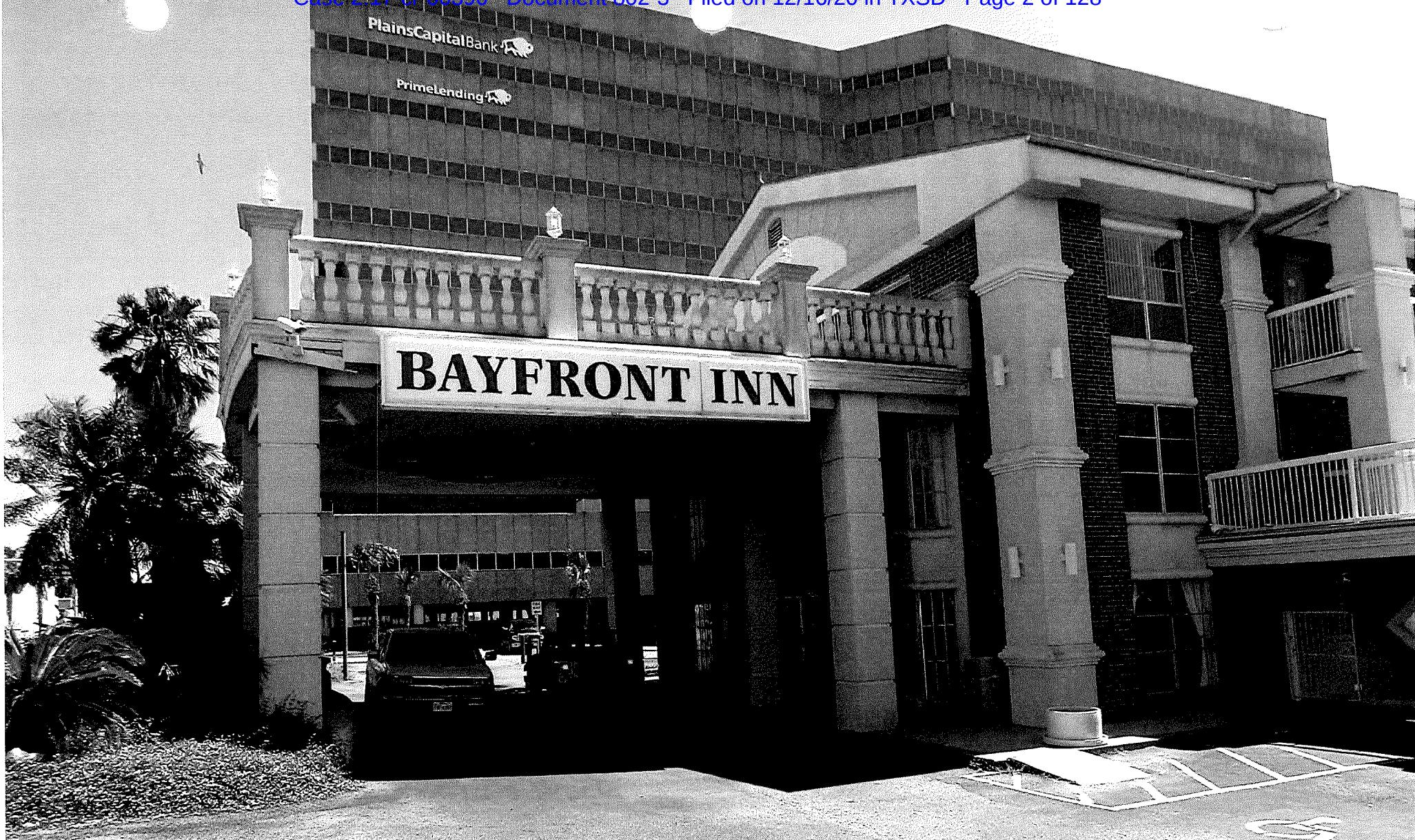


# EXHIBIT 39





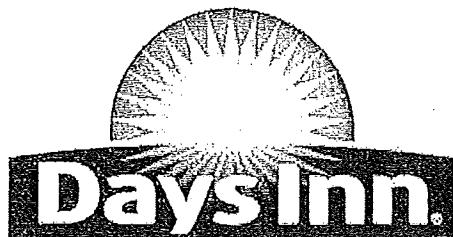






2:17cr390-004828

# EXHIBIT 40

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:35:22 PM

**Folio (Detailed)**

Name:	MARIA, LOSOYA	Confirmation Number:	83293122
		Account Number:	349-304995
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	121	Room Type:	NK1, 1 KING NSMK
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax
Arrival:	3/22/2014 (Sat)	Departure:	3/23/2014 (Sun)

## Room Rate:

3/22/2014 (Sat) - 3/22/2014 (Sat) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
3/22/2014	CA	CASH	(\$96.04)	(\$96.04)
3/22/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
3/22/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
3/22/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

**Summary**

Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:**

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

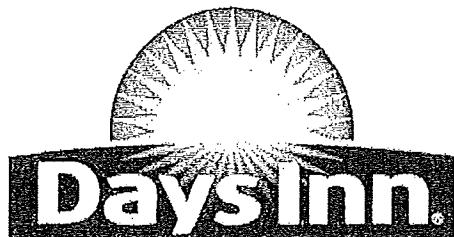
"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

GOVERNMENT

EXHIBIT

40

17cr390

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:35:59 PM

**Folio (Detailed)**

Name:	MARIA, LOSOYA	Confirmation Number:	92338900
		Account Number:	244-725074
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	120	Room Type:	NK1, 1 KING NSMK
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax.
Arrival:	4/11/2014 (Fri)	Departure:	4/12/2014 (Sat)

## Room Rate:

4/11/2014 (Fri) - 4/11/2014 (Fri) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
4/11/2014	CA	CASH	(\$96.04)	(\$96.04)
4/11/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
4/11/2014	TAX1	STATE TAX	.51.10	(\$5.95)
4/11/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

**Summary**

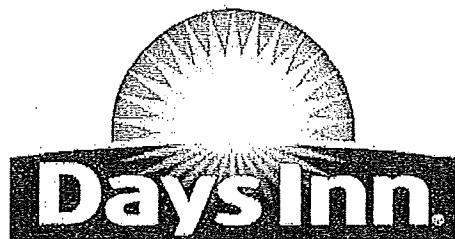
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:** \_\_\_\_\_

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:36:22 PM

**Folio (Detailed)**

Name:	MARIA, LOSOYA	Confirmation Number:	27227760
		Account Number:	153-211147
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	102	Room Type:	NK1, 1 KING NSMK.
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax
Arrival:	6/6/2014 (Fri)	Departure:	6/7/2014 (Sat)

**Room Rate:**

6/6/2014 (Fri) - 6/6/2014 (Fri) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
6/6/2014	CA	CASH	(\$96.04)	(\$96.04)
6/6/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
6/6/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
6/6/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

**Summary**

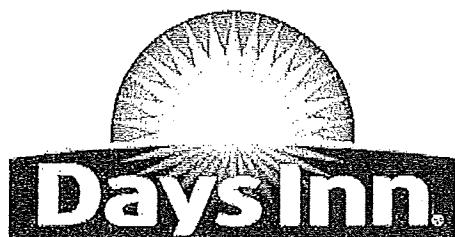
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:** \_\_\_\_\_

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:36:34 PM

**Folio (Detailed)**

Name:	MARIA, LOSOYA	Confirmation Number:	38918835
		Account Number:	578-142539
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	104	Room Type:	NK1, 1 KING NSMK
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax
Arrival:	6/29/2014 (Sun)	Departure:	6/30/2014 (Mon)

## Room Rate:

6/29/2014 (Sun) - 6/29/2014 (Sun) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
6/29/2014	CA	CASH	(\$96.04)	(\$96.04)
6/29/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
6/29/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
6/29/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

**Summary**

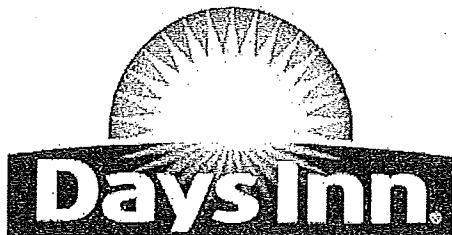
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:** \_\_\_\_\_

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

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**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:36:47 PM

**Folio (Detailed)**

Name:	MARIÀ LOSOYA	Confirmation Number:	52394940
		Account Number:	661-486008
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	118	Room Type:	NK1, 1 KING NSMK
Rate Plan:	RACK	Daily Rate:	\$94.99 + \$12.35 Tax
Arrival:	7/25/2014 (Fri)	Departure:	7/26/2014 (Sat)

**Room Rate:**

7/25/2014 (Fri) - 7/25/2014 (Fri) \$94.99 + \$12.35 Tax per night.

Date	Code	Description	Amount	Balance
7/25/2014	CA	CASH	(\$107.34)	(\$107.34)
7/25/2014	RM	ROOM CHARGE	\$94.99	(\$12.35)
7/25/2014	TAX1	STATE TAX	\$5.70	(\$6.65)
7/25/2014	TAX2	CITY AND COUNTY TAX	\$6.65	\$0.00

**Summary**

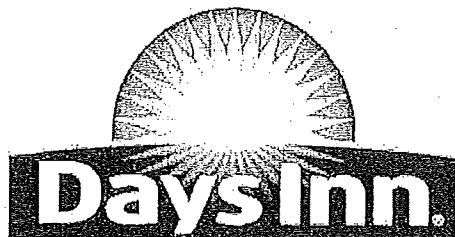
Room	Tax	F&B	Other	CC	Cash	DB
\$94.99	\$12.35	\$0.00	\$0.00	\$0.00	(\$107.34)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:**

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:33:07 PM

**Folio (Detailed)**

Name:	LOSOYA, MARIA C	Confirmation Number:	78350876
		Account Number:	282-446034
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	121	Room Type:	NK1, 1 KING NSMK
Rate Plan:	SSR	Daily Rate:	\$76.49 + \$9.94 Tax
Arrival:	9/17/2014 (Wed)	Departure:	9/18/2014 (Thu)

**Room Rate:**

9/17/2014 (Wed) - 9/17/2014 (Wed) \$76.49 + \$9.94 Tax per night,

Date	Code	Description	Amount	Balance
9/17/2014	CA	CASH	(\$86.43)	(\$86.43)
9/17/2014	RM	ROOM CHARGE	\$76.49	(\$9.94)
9/17/2014	TAX1	STATE TAX	\$4.59	(\$5.35)
9/17/2014	TAX2	CITY AND COUNTY TAX	\$5.35	\$0.00

**Summary**

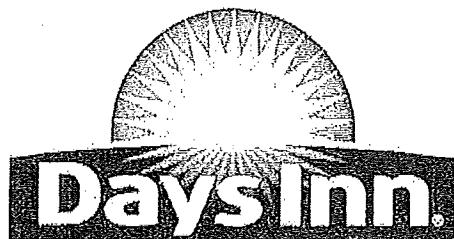
Room	Tax	F&B	Other	CC	Cash	DB
\$76.49	\$9.94	\$0.00	\$0.00	\$0.00	(\$86.43)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:** \_\_\_\_\_

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:33:25 PM

**Folio (Detailed)**

Name:	LOSOYA, MARIA C	Confirmation Number:	95129384
		Account Number:	565-490482
Address:	3702 SAN JACINTO BROWNSVILLE, TX 78520 US		
Room:	206	Room Type:	NQQ1, 2 QUEENS NSMK
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax
Arrival:	10/25/2014 (Sat)	Departure:	10/26/2014 (Sun)

**Room Rate:**

10/25/2014 (Sat) - 10/25/2014 (Sat)      \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
10/25/2014	CA	CASH	(\$96.04)	(\$96.04)
10/25/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
10/25/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
10/25/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

**Summary**

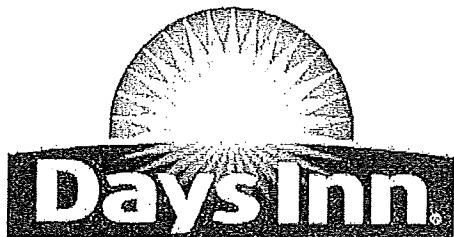
Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:** \_\_\_\_\_

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one, and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylva Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

**DAYS INN PORTLAND**

1703 N. HIGHWAY 181

PORTLAND, TX 78374 US

Phone: (361)643-2222

Fax: (361)643-1925

Email: daysinnportland1@gmail.com

Printed: 6/3/2015 2:33:58 PM

**Folio (Detailed)**

Name:	LOSOYA, MARIA	Confirmation Number:	28174390
		Account Number:	512-888045
Address:	3702 SAN JACINTO BROWNSVILLE, TX 785200000 US		
Room:	117	Room Type:	NK1, 1 KING NSMK
Rate Plan:	RACK	Daily Rate:	\$84.99 + \$11.05 Tax
Arrival:	12/31/2014 (Wed)	Departure:	1/1/2015 (Thu)

## Room Rate:

12/31/2014 (Wed) - 12/31/2014 (Wed) \$84.99 + \$11.05 Tax per night.

Date	Code	Description	Amount	Balance
12/31/2014	CA	CASH	(\$96.04)	(\$96.04)
12/31/2014	RM	ROOM CHARGE	\$84.99	(\$11.05)
12/31/2014	TAX1	STATE TAX	\$5.10	(\$5.95)
12/31/2014	TAX2	CITY AND COUNTY TAX	\$5.95	\$0.00

**Summary**

Room	Tax	F&B	Other	CC	Cash	DB
\$84.99	\$11.05	\$0.00	\$0.00	\$0.00	(\$96.04)	\$0.00

By signing below, I agree to these terms and conditions.

**Guest Signature:**

(1) Regardless of charge instructions, the undersigned acknowledges the above as personal indebtedness. (2) This property is privately owned and management reserves the right to refuse services to any one; and will not be responsible for injury or accidents to guests or loss of money, jewelry or any personal valuables of any kind.

"We or our affiliates may contact you about goods and services unless you call 888-946-4283 or write to Opt Out/Privacy, Wyndham Hotel Group, LLC, 22 Sylvan Way, Parsippany, NJ 07054 to opt out. View our website about privacy."

# EXHIBIT41





2:17cr390-004843











# EXHIBIT 41.A



GOVERNMENT  
EXHIBIT  
41A  
FEDERAL BUREAU OF INVESTIGATION  
17cr390





# EXHIBIT 42



DATE: Tuesday, August 6, 2019

A. I HEREBY CERTIFY that the annexed documents listed or described below, as redacted to remove sensitive personal identifying information (PII) of CBP employees and/or sensitive internal security codes, are true and correct copies of official records (or extracts there from) maintained TECS and that I am the custodian thereof:

Information on the following for January 01, 2011 through April 12, 2019\*:

Maria LOSOYA, DOB [REDACTED]	186 Records
Person Crossing History	
David WILLS, DOB [REDACTED]	21 Records
Person Crossing History	
[REDACTED], DOB 02/07/2002	43 Records
Person Crossing History	62 Records
Vehicle Crossing LP TX BGH0048	79 Records
Vehicle Crossing LP TX FSX981	33 Records
Vehicle Crossing LP TX BN23076	4 Records
Vehicle Crossing LP TX DGS3500	

\*All records reflect Eastern Time

A handwritten signature of Babette Grout.

Signature

Custodian of Record

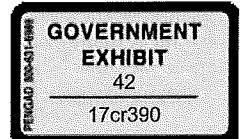
*Title*

B. I HEREBY CERTIFY that Babette Grout who signed the foregoing certificate was at the time of signing Designated Custodian of Record and as such, was the legal custodian of the above listed documents, and that full faith and credit should be given to such a certificate.

IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of Homeland Security to be affixed this Sixth day of August Two Thousand and Nineteen.



By direction of the Secretary, U.S. Department of Homeland Security:



A handwritten signature of Babette Grout.

2:17cr390-009711



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Encounter List**

05/21/2019 14:37 EDT

Generated By: [REDACTED]

Page 1 of 9

Common Search Criteria															
Encounter Start Date		Encounter End Date		Encounter Start Time			Encounter End Time								
01/01/2011		04/12/2019		00:00			23:59								
Site Code		Terminal/Lane		Inspector ID Code			Inbound-Outbound Indicator								
Person Search Criteria															
Last Name	First Name	Encounter Line Type	Date Of Birth	Document Country Code											
LOSOYA*	MARIA		[REDACTED]/1962												
Stolen Document Search	Document Number From	Document Number To	Carrier Code	Flight/Vessel Number	Gender	Citizenship									
Not Selected															

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp.	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	10/13/2015 13:34			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	09/17/2015 11:35			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	09/15/2015 19:03			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	08/12/2015 16:18			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	04/20/2015 13:38			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	04/11/2015 17:59			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/30/2015 20:07			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/16/2015 13:59			I	L231	[REDACTED]	PEDESTRIAN				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/11/2015 14:06			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/09/2015 15:38			I	L232	[REDACTED]	PEDESTRIAN				
LOSOYA	MARIA CANDELARIA	[REDACTED]/1962	IP	C02772129	03/09/2015 15:38			I	L232	[REDACTED]	PEDESTRIAN				



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Encounter List**

05/21/2019 14:37 EDT

Generated By: [REDACTED]

Page 2 of 9

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
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LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	11/22/2014 15:59			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	11/06/2014 20:58			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	09/08/2014 20:18			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	07/24/2014 19:29			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	07/21/2014 20:46			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	06/20/2014 19:17			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	06/19/2014 13:14			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	06/17/2014 11:09			I	L232 [REDACTED]	[REDACTED]	VEHICLE			AGRICULTURE	
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	05/22/2014 13:04			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	05/04/2014 13:58			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	04/23/2014 13:46			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	04/13/2014 16:43			I	L232 [REDACTED]	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	0[REDACTED]/1962	IP	C02772129	03/25/2014 12:44			I	L232 [REDACTED]	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/17/2014 14:18			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/17/2014 18:29			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	12/23/2013 18:17			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	10/25/2013 10:55			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	10/19/2013 12:47			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	07/21/2013 12:57			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	06/24/2013 14:45			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	06/11/2013 16:37			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/30/2013 11:14			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/14/2013 10:42			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/12/2013 16:54			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/07/2013 14:25			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/13/2013 17:55			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/21/2013 19:09			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/16/2013 14:18			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/14/2013 19:41			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/14/2013 13:50			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/08/2013 14:08			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	12/08/2012 14:32			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	11/01/2012 13:37			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	10/26/2012 16:26			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	09/14/2012 13:25			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	02/01/2012 13:22			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	01/25/2012 13:49			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	01/11/2012 13:28			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	01/07/2012 16:18			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	01/06/2012 16:33			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	12/31/2011 16:49			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	12/10/2011 17:30			I	L23B	[REDACTED]	PEDESTRIAN				
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	11/25/2011 11:59			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	11/06/2011 16:41			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	10/11/2011 13:18			I	L232	[REDACTED]	PEDESTRIAN				
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LOSOYA	MARIA CANDELARIA	[REDACTED] / 1962	IP	C02772129	07/21/2011 13:32			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	06/24/2011 15:57			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/17/2011 18:32			I	L232	[REDACTED]	PEDESTRIAN				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/17/2011 14:29			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	05/01/2011 19:35			I	L23B	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/29/2011 13:31			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/28/2011 12:21			I	L232	[REDACTED]	VEHICLE				
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LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/21/2011 15:42			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/20/2011 17:24			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/18/2011 10:51			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/12/2011 19:34			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	04/02/2011 18:27			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/31/2011 18:36			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/30/2011 10:33			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/11/2011 11:27			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/10/2011 13:03			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	03/03/2011 19:21			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/23/2011 12:43			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/22/2011 11:14			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/18/2011 11:33			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/17/2011 18:32			I	L232	[REDACTED]	PEDESTRIAN				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/15/2011 21:03			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	02/10/2011 11:18			I	L232	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/28/2011 13:14			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/23/2011 20:25			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/23/2011 01:15			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/21/2011 10:18			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/20/2011 19:34			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/15/2011 19:43			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/14/2011 19:40			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/10/2011 21:16			I	L232	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] /1962	IP	C02772129	01/10/2011 13:11			I	L231	[REDACTED]	VEHICLE				
LOSOYA	MARIA CANDELARIA	[REDACTED] 1962	IP	C02772129	01/03/2011 12:37			I	L232	[REDACTED]	VEHICLE				

Total Number of Records: 186

**Legend****Doc Type**

Codes	Value
IP	IP - US PASSPORT CARD

**Site Code**

Codes	Value
L232	L232 - CBP-BROWNSVILLE, GATEWAY BRDG
L23B	L23B - CBP-PROGRESO, INTL BRIDGE
L231	L231 - BROWNSVILLE, B&M BRIDGE



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<b>Common Search Criteria</b>											
Encounter Start Date		Encounter End Date		Encounter Start Time				Encounter End Time			
01/01/2011		04/12/2019		00:00				23:59			
Site Code		Terminal/Lane				Inspector ID Code				Inbound-Outbound Indicator	
<b>Person Search Criteria</b>											
Last Name	First Name	Document Number From	Document Number To	Carrier Code	Date Of Birth	Document Country Code	Stolen Document Search	Gender	Citizenship	Arr Loc	Dep Loc
WILLS*	DAVID				09/14/1952		Not Selected			YYC	ORD
										IAH	GUA
										GUA	IAH
										MIA	PLS
										PLS	MIA
										IAH	SAL
										SAL	IAH
										IAD	FRA
										FRA	IAD
										IAH	NRT
										NRT	SFO
										IAH	NRT

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
WILLS	DAVID	1952	P		08/15/2017 00:00	UA	5758	O		Name No Name N	APIS	NOT ON BOARD		YYC	ORD
WILLS	DAVID KEITH	1952	P	476045696	02/25/2015 17:04	UA	1503	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	GUA
WILLS	DAVID KEITH	1952	P	476045696	02/21/2015 00:00	UA	1509	O		Name No Name N	APIS	ON BOARD		GUA	IAH
WILLS	DAVID	1952	P	476045696	02/19/2015 10:57	AA	1338	I	A520	[REDACTED]	APIS	ON BOARD		MIA	PLS
WILLS	DAVID	1952	P	476045696	02/15/2015 00:00	AA	2391	O		Name No Name N	APIS	ON BOARD		PLS	MIA
WILLS	DAVID KEITH	1952	P	476045696	10/22/2014 17:57	UA	1468	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	SAL
WILLS	DAVID KEITH	1952	P	476045696	10/19/2014 00:00	UA	1461	O		Name No Name N	APIS	ON BOARD		SAL	IAH
WILLS	DAVID KEITH	1952	P	476045696	06/17/2014 12:56	LH	416	I	A541	[REDACTED]	APIS	ON BOARD		IAD	FRA
WILLS	DAVID KEITH	1952	P	476045696	06/13/2014 00:00	LH	417	O		Name No Name N	APIS	ON BOARD		FRA	IAD
WILLS	DAVID KEITH	1952	P	476045696	05/30/2014 17:48	UA	2	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	NRT
WILLS	DAVID KEITH	1952	P	476045696	05/21/2014 00:00	UA	853	O		Name No Name N	APIS	ON BOARD		NRT	SFO
WILLS	DAVID KEITH	1952	P	476045696	03/09/2014 15:42	UA	6	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	NRT



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
WILLS	DAVID KEITH	[REDACTED]1952	P	476045696	03/05/2014 00:00	UA	7	O		Name No Name N	APIS	ON BOARD		NRT	IAH
WILLS	DAVID KEITH	[REDACTED]1952	P	476045696	03/01/2014 14:20	UA	1008	I	A534	APC AUTOMATED PASSPORT CONTROL I	APIS	ON BOARD		IAH	BOG
WILLS	DAVID KEITH	[REDACTED]1952	P	476045696	02/20/2014 00:00	UA	1007	O		Name No Name N	APIS	ON BOARD		BOG	IAH
WILLS	DAVID	[REDACTED]1952	P		02/15/2014 00:00	AA	1338	I		Name No Name N	APIS	NOT ON BOARD		MIA	PLS
WILLS	DAVID	[REDACTED]1952	P		02/13/2014 00:00	AA	1245	O		Name No Name N	APIS	NOT ON BOARD		PLS	MIA
WILLS	DAVID	[REDACTED]1952	P	476045696	10/26/2013 11:02	AA	1338	I	A520	[REDACTED]	APIS	ON BOARD		MIA	PLS
WILLS	DAVID	[REDACTED]1952	P	476045696	10/21/2013 00:00	AA	2391	O		Name No Name N	APIS	ON BOARD		PLS	MIA
WILLS	DAVID KEITH	[REDACTED]1952	P	476045696	06/21/2013 13:03	LH	416	I	A541	[REDACTED]	APIS	ON BOARD		IAD	FRA
WILLS	DAVID KEITH	[REDACTED]1952	P	476045696	06/09/2013 00:00	UA	803	O		Name No Name N	APIS	ON BOARD		NRT	IAD

Total Number of Records: 21

**Legend****Loc**

Codes	Value
ORD	O'HARE INTERNATIONAL
IAH	HOUSTON INTERCONTINENTAL
NRT	NARITA, TOKYO
YYC	CALGARY
GUA	GUATEMALA CITY, LA AURORA
MIA	MIAMI INTL, FL
FRA	FRANKFURT INT'L
PLS	PROVIDENCIALES
BOG	BOGOTA, ELDORADO
IAD	DULLES INTL
SFO	SAN FRANCISCO INTL AIRPORT
SAL	SAN SALVADOR, EL SALVADOR INTL

**Doc Type**

Codes	Value
P	P - PASSPORT



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Codes	Value	Site Code
A534	A534 - CBP-HOUSTON, BUSH INTL AIRPORT	
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL	
A541	A541 - CBP-WASH DC, DULLES INTL AP	



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Common Search Criteria						
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time			
01/01/2011	04/12/2019	00:00	23:59			
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator			
Person Search Criteria						
Last Name	First Name	Encounter Line Type	Date Of Birth	Document Country Code		
STAMBAUGH*	LYDIA		02/07/2002			
Stolen Document Search	Document Number From	Document Number To	Carrier Code	Flight/Vessel Number	Gender	Citizenship
Not Selected						

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]		02/07/2002	IP	C02621558	03/30/2015 20:07			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	03/23/2015 19:01			I	L231	[REDACTED]	PEDESTRIAN				
[REDACTED]		02/07/2002	IP	C02621558	02/22/2015 16:32			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	02/08/2015 15:48			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	02/06/2015 18:18			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
[REDACTED]		02/07/2002	IP	C02621558	11/22/2014 15:59			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	11/06/2014 20:58			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	09/08/2014 20:18			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	06/20/2014 19:17			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	04/13/2014 16:43			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	12/23/2013 18:17			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	10/19/2013 12:47			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	08/13/2013 15:33			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	05/12/2013 16:54			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	03/13/2013 17:55			I	L232	[REDACTED]	VEHICLE				



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]		02/07/2002	IP	C02621558	02/14/2013 19:41			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	01/06/2013 15:56			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	12/08/2012 14:32			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	12/01/2012 14:42			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	11/20/2012 15:31			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	11/04/2012 15:14			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	08/08/2012 15:16			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	08/02/2012 16:56			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	03/01/2012 14:41			I	L232	[REDACTED]	PEDESTRIAN				
[REDACTED]		02/07/2002	IP	C02621558	01/07/2012 16:18			I	L231	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	01/06/2012 16:33			I	L232	[REDACTED]	VEHICLE		CUSTOMS		
[REDACTED]		02/07/2002	IP	C02621558	12/31/2011 16:49			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	12/10/2011 17:29			I	L23B	[REDACTED]	PEDESTRIAN				
[REDACTED]		02/07/2002	IP	C02621558	11/06/2011 16:41			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	09/03/2011 16:36			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	07/04/2011 14:02			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	06/24/2011 15:57			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	06/22/2011 17:49			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	05/31/2011 19:44			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	05/19/2011 17:30			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	05/01/2011 19:35			I	L23B	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	04/20/2011 17:24			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	03/31/2011 18:36			I	L232	[REDACTED]	VEHICLE				

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]		02/07/2002	IP	C02621558	02/18/2011 11:33			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	02/15/2011 21:03			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	01/20/2011 19:34			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	01/15/2011 19:43			I	L232	[REDACTED]	VEHICLE				
[REDACTED]		02/07/2002	IP	C02621558	01/10/2011 21:16			I	L232	[REDACTED]	VEHICLE				

Total Number of Records: 43

**Legend  
Doc Type**

Codes	Value
IP	IP - US PASSPORT CARD

**Site Code**

Codes	Value
L232	L232 - CBP-BROWNSVILLE, GATEWAY BRDG
L23B	L23B - CBP-PROGRESO, INTL BRIDGE
L231	L231 - BROWNSVILLE, B&M BRIDGE



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Vehicle Encounter List**

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Common Search Criteria			
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time
01/01/2011	04/12/2019	00:00	23:59
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator
Vehicle Search Criteria			
License Plate	VIN	Package ID	Referral Indicator
BGH0048			Special Operations Code

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	03/16/2019	19:59	B	P53C	YW		2600377702	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/04/2018	22:24	B	P53C	YW		2344724652	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/20/2017	16:34	B	P53C	YW		2057143422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2016	21:48	B	P53C	YW		1699547222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/18/2016	22:39	B	P53C	YW		1653256942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/15/2016	19:24	B	P53C	YW		1650355942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/24/2016	22:59	B	P53C	YW		1631245882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	20:51	B	P86E	YY		1591352492	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	11:57	B	P23C	YU		1590864052	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/08/2016	20:21	B	P86E	YK		1559454762	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/30/2016	17:40	B	P86E	YK		1525674812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/14/2016	18:41	B	P86E	YK		1511540662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/02/2016	04:28	B	P86E	YK		1500214362	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/19/2016	23:07	B	P86E	YK		1489825732	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2016	00:55	B	P86E	YK		1478776962	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/04/2016	00:00	B	P86E	YK		1446625792	P - AUTOMATIC RELEASE	Unknown	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	02/28/2016	21:12	B	P53C	V3		1443170752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/27/2016	23:55	B	P86E	YK		1416224022	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/10/2016	20:09	B	P53C	V3		1401912832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/09/2015	22:06	B	P53C	V3		1374129042	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2015	22:21	B	P53C	V3		1371852812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/13/2015	13:34	I	L232	03		5452356690	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	10/13/2015	10:38	O	L232	QI		1255488391	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	19:03	I	L232	02		5350549960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/15/2015	17:47	O	L232	QI		1220753681	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	12:50	I	L232	02		5349408590	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	09/15/2015	12:30	O	L232	QI		1220359211	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	08/12/2015	16:18	I	L232	01		5224106750	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/12/2015	14:05	O	L232	QI		1179168511	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	06/17/2015	13:11	I	L232	01		5008560750	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	06/17/2015	10:06	O	L232	QI		1111275181	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	05/28/2015	10:15	B	P53C	V3		1204129542	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/20/2015	13:38	I	L232	02		4790799230	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	04/11/2015	17:59	I	L232	01		4759169580	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	03/30/2015	20:07	I	L232	01		4715687510	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/22/2015	16:32	I	L232	01		4586572450	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	02/21/2015	20:16	I	L232	01		4584069300	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	02/08/2015	15:48	I	L232	01		4538888120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/06/2015	18:18	I	L232	01		4532807220	R	2	N - NOT	CUSTOMS
BGH0048	TX	USA	12/31/2014	13:13	B	P53C	YW		1078328842	P - AUTOMATIC RELEASE	Unknown	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	12/27/2014	13:36	I	L232	01		4392774230	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	12/22/2014	12:04	I	L232	04		4375217000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	11/22/2014	15:59	I	L232	03		4266525770	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	11/06/2014	20:58	I	L232	01		4210083590	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	10/25/2014	12:36	B	P53C	YW		1022333382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/09/2014	20:37	I	L232	01		4109851510	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	10/07/2014	14:33	I	L232	01		4101390690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/17/2014	14:31	B	P53C	YW		991951182	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/08/2014	20:18	I	L232	02		4000207430	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	08/14/2014	14:05	I	L232	01		3906047960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/01/2014	18:33	B	P53C	YW		954461862	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/25/2014	14:56	B	P53C	YW		948135522	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	06/06/2014	15:38	B	P53C	YW		906457812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/11/2014	17:56	B	P53C	YW		861125792	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/22/2014	15:31	B	P53C	YW		844241882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/02/2014	14:15	B	P53C	YW		826739362	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	02/09/2014	18:41	B	P53C	YW		810366642	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	11/25/2013	18:24	B	P53C	YW		750406872	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/21/2013	18:04	B	P53C	YW		747650832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2013	12:14	B	P23C	YU		695613902	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/19/2013	22:19	B	P22P	YW		618180612	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2013	15:45	B	P53C	V3		590500722	E - EXPIRED	Unknown	N - NOT	

Total Number of Records: 62



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Codes	Value	Legend
		Site Code
P53C	CBP-KINGSVILLE, CKPT HWY 77	
P86E	CBP-UVALDE, CKPT HWY 90	
P22P	CBP-LAREDO WEST, CKPT HWY 83	
L232	CBP-BROWNSVILLE, GATEWAY BRDG	
P23C	CBP-CARRIZO SPRINGS CP HWY 277	



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Common Search Criteria											
Encounter Start Date		Encounter End Date			Encounter Start Time			Encounter End Time			
01/01/2011		04/12/2019			00:00			23:59			
Site Code		Terminal/Lane			Inspector ID Code			Inbound-Outbound Indicator			
Vehicle Search Criteria											
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code							
FSX981											

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/19/2016	20:35	B	P53K	02		1435477672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/29/2016	21:59	B	P53C	V3		1417886272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	07/12/2015	02:49	B	P53C	V3		1243959882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	09/17/2014	21:40	I	L23N	04		4031958530	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/17/2014	15:04	O	L23N	ZS		859346901	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/31/2014	13:01	B	P53K	YU		978739422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/17/2014	17:17	B	P53C	YW		967797722	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/11/2014	19:21	I	L23T	01		3896616280	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/24/2014	19:29	I	L232	01		3829294120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2014	20:46	I	L232	01		3818864550	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	06/29/2014	15:55	B	P53C	YW		925840262	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/20/2014	19:17	I	L232	03		3707031160	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	06/20/2014	17:13	O	L231	UP		792907961	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/19/2014	13:14	I	L232	01		3702049790	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/17/2014	11:09	I	L232	01		3694811360	R	1	N - NOT	AGRICULTURE
FSX981	TX	USA	05/22/2014	13:04	I	L232	01		3601750710	A - INBOUND ADMIT PACKAGE	1	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	05/04/2014	13:58	I	L232	01		3536943120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	04/23/2014	13:46	I	L232	04		3497988290	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	04/13/2014	16:43	I	L232	01		3464073800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	03/25/2014	12:44	I	L232	01		3399647690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/17/2014	14:18	I	L232	02		3373779080	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/20/2014	14:32	I	L232	03		3295363340	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/17/2014	18:29	I	L232	01		3199976870	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	12/23/2013	18:17	I	L232	01		3134581520	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	10/25/2013	10:55	I	L232	01		2967507700	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/19/2013	12:47	I	L232	04		2951821550	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	08/13/2013	15:33	I	L232	02		2759082850	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2013	12:57	I	L232	01		2687643050	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/12/2013	11:17	B	P53C	YW		650695812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/24/2013	14:45	I	L232	01		2607273660	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/11/2013	16:37	I	L232	04		2570064680	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/30/2013	11:14	I	L232	02		2535317430	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/14/2013	10:42	I	L232	03		2490291830	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/12/2013	16:54	I	L232	01		2485776490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	05/11/2013	13:45	B	P53C	YW		612643912	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	05/07/2013	14:25	I	L232	05		2471528540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/26/2013	19:53	B	P53C	V3		582059382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	03/13/2013	17:55	I	L232	03		2324937920	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	03/09/2013	17:37	B	P53C	V3		569941952	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/21/2013	19:09	I	L232	01		2272816600	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/16/2013	14:18	I	L232	01		2259186000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/14/2013	19:41	I	L232	01		2254492680	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	02/14/2013	13:50	I	L232	01		2253584810	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/13/2013	13:46	B	P53C	V3		535707212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/08/2013	14:08	I	L232	01		2161344740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/06/2013	15:56	I	L232	04		2156529030	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/14/2012	13:47	I	L232	01		2095943650	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/08/2012	14:32	I	L232	02		2080013780	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	12/01/2012	14:42	I	L232	03		2061003080	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/30/2012	11:50	I	L232	01		2057558450	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/22/2012	10:55	B	P53C	V3		502470272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	11/20/2012	15:31	I	L232	01		2031611490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	11/12/2012	13:15	I	L231	04		2009977100	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/06/2012	11:38	I	L231	02		1993697830	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	11/04/2012	15:14	I	L232	05		1988961840	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/01/2012	13:37	I	L232	03		1980513740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/26/2012	16:26	I	L232	01		1965681730	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/14/2012	13:25	I	L232	04		1851619010	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	08/08/2012	15:16	I	L232	01		1745580780	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/27/2012	12:59	B	P53C	V3		427016412	E - EXPIRED	Unknown	N - NOT	
FSX981	TX	USA	07/10/2012	11:06	I	L232	05		1660343560	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/14/2012	14:26	I	L232	01		1587634540	A - INBOUND ADMIT PACKAGE	1	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX		04/30/2012	15:25	I	L232	03		1467125840	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		03/30/2012	13:23	I	L232	01		1384562580	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		01/11/2012	13:28	I	L232	01		1184596270	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		11/25/2011	11:59	I	L232	01		1063551570	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/28/2011	12:22	I	L232	01		990784480	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/19/2011	15:57	I	L232	01		967287680	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/16/2011	13:30	I	L232	01		877185180	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/03/2011	16:36	I	L232	02		842484800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		08/10/2011	11:21	I	L232	01		770513050	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/21/2011	13:32	I	L232	01		711368560	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/20/2011	11:31	I	L232	02		708141720	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		06/24/2011	15:57	I	L232	02		634296040	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		06/03/2011	12:54	I	L232	01		576065540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		05/19/2011	17:30	I	L232	01		536762240	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/20/2011	17:24	I	L232	03		459846350	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/18/2011	10:51	I	L232	01		453366870	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		04/02/2011	18:27	I	L232	04		412724280	A - INBOUND ADMIT PACKAGE	3	N - NOT	

Total Number of Records: 79

Legend
Site Code



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Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77
L23N	PHARR, PORT OF ENTRY
L23T	CBP-DONNA, PORT OF ENTRY
L232	CBP-BROWNSVILLE, GATEWAY BRDG
L231	BROWNSVILLE, B&M BRIDGE
P53K	CBP-PALFURRIAS, CKPT HWY 281



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Common Search Criteria									
Encounter Start Date		Encounter End Date		Encounter Start Time		Encounter End Time			
01/01/2011		04/12/2019		00:00		23:59			
Site Code		Terminal/Lane		Inspector ID Code		Inbound-Outbound Indicator			
Vehicle Search Criteria									
License Plate	VIN	Package ID	Referral Indicator	Special Operations Code					
BN23076									

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	02/11/2015	14:38	B	P53C	Y3		1112092072	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/11/2014	14:21	B	P53C	YW		987284662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/21/2014	15:47	B	P53C	YW		869681952	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/19/2014	12:02	B	P53C	YW		794474502	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/09/2014	15:04	B	P53C	YW		787000752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/27/2013	13:57	B	P53C	YW		775870532	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/11/2013	13:40	B	P53C	YW		763113582	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	11/19/2013	13:18	B	P53C	YW		745931042	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	10/29/2013	14:23	B	P53C	YW		729496672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/13/2013	16:55	B	P53C	YW		717173592	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/05/2013	17:27	B	P53C	YW		710918282	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/21/2013	14:31	B	P53C	YW		700105382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/05/2013	16:28	B	P53C	YW		689164982	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/16/2013	16:26	B	P53C	YW		674800832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/08/2013	16:11	B	P53C	YW		668826222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/17/2013	22:21	B	P53C	YW		654150112	P - AUTOMATIC RELEASE	Unknown	N - NOT	



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	07/09/2013	17:52	B	P53C	YW		649174382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/27/2013	14:47	B	P53C	YW		641418592	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	06/25/2013	16:33	B	P53C	YW		640359242	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/04/2013	18:04	B	P53C	YW		628275662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/17/2013	16:54	B	P53C	YW		616694612	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	05/06/2013	17:45	B	P53C	YW		609516422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/04/2013	17:36	B	P53C	YW		608280232	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	04/11/2013	17:02	B	P53C	V3		593188192	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/05/2013	17:00	B	P53C	V3		589254252	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/28/2013	18:59	B	P53C	V3		583455362	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/11/2013	17:18	B	P53C	V3		571281732	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/05/2013	15:05	B	P53C	V3		567171632	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/26/2013	15:56	B	P53C	V3		562531822	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/02/2013	08:56	B	P53C	V3		547666412	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	12/15/2012	12:43	B	P53C	V3		517060712	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/31/2012	12:49	B	P53C	V3		429754462	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	03/30/2012	13:56	B	P53C	V3		345845242	E - EXPIRED	Unknown	N - NOT	

Total Number of Records: 33

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77



**U.S. Customs and Border Protection  
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TECS - Vehicle Encounter List**

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Common Search Criteria			
Encounter Start Date 01/01/2011	Encounter End Date 04/12/2019	Encounter Start Time 00:00	Encounter End Time 23:59
Site Code DGS3500	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator
Vehicle Search Criteria			
License Plate DGS3500	VIN	Package ID	Referral Indicator
			Special Operations Code

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
DGS3500	TX	USA	06/04/2017	17:44	B	P53C	YW		1882515322	E - EXPIRED	Unknown	N - NOT	
DGS3500	TX	USA	05/05/2015	18:06	B	P53C	V3		1184606352	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	12/01/2014	16:25	B	P53C	YW		1053699212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	11/07/2014	14:51	B	P53C	YW		1032911962	P - AUTOMATIC RELEASE	Unknown	N - NOT	

Total Number of Records: 4

Legend	
Site Code	
Codes P53C	Value CBP-KINGSVILLE, CKPT HWY 77

# EXHIBIT 42.1



**U.S. Customs and Border Protection  
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TECS - Vehicle Encounter List**

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Common Search Criteria											
Encounter Start Date			Encounter End Date			Encounter Start Time			Encounter End Time		
01/01/2011			04/12/2019			00:00			23:59		
Site Code			Terminal/Lane			Inspector ID Code			Inbound-Outbound Indicator		
Vehicle Search Criteria											
License Plate		VIN		Package ID			Referral Indicator		Special Operations Code		
BGH0048											

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	03/16/2019	19:59	B	P53C	YW		2600377702	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/04/2018	22:24	B	P53C	YW		2344724652	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/20/2017	16:34	B	P53C	YW		2057143422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2016	21:48	B	P53C	YW		1699547222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/18/2016	22:39	B	P53C	YW		1653256942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/15/2016	19:24	B	P53C	YW		1650355942	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/24/2016	22:59	B	P53C	YW		1631245882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	20:51	B	P86E	YV		1591352492	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	08/11/2016	11:57	B	P23C	YU		1590864052	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/08/2016	20:21	B	P86E	YK		1559454762	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/30/2016	17:40	B	P86E	YK		1525674812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/14/2016	18:41	B	P86E	YK		1511540662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/02/2016	04:28	B	P86E	YK		1500214362	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/19/2016	23:07	B	P86E	YK		1489825732	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2016	00:55	B	P86E	YK		1478776962	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/04/2016	00:00	B	P86E	YK		1446625792	P - AUTOMATIC RELEASE	Unknown	N - NOT	

GOVERNMENT  
EXHIBIT

42.1

17cr390

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TECS - Vehicle Encounter List**

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BGH0048	TX	USA	02/28/2016	21:12	B	P53C	V3		1443170752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/27/2016	23:55	B	P86E	YK		1416224022	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	01/10/2016	20:09	B	P53C	V3		1401912832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/09/2015	22:06	B	P53C	V3		1374129042	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	12/06/2015	22:21	B	P53C	V3		1371852812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/13/2015	13:34	I	L232	03		5452356690	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	10/13/2015	10:38	O	L232	QI		1255488391	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	19:03	I	L232	02		5350549960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/15/2015	17:47	O	L232	QI		1220753681	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2015	12:50	I	L232	02		5349408590	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	09/15/2015	12:30	O	L232	QI		1220359211	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	08/12/2015	16:18	I	L232	01		5224106750	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/12/2015	14:05	O	L232	QI		1179168511	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	06/17/2015	13:11	I	L232	01		5008560750	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	06/17/2015	10:06	O	L232	QI		1111275181	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	05/28/2015	10:15	B	P53C	V3		1204129542	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/20/2015	13:38	I	L232	02		4790799230	R	1	A - NCIC	HIT REFERRAL
BGH0048	TX	USA	04/11/2015	17:59	I	L232	01		4759169580	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	03/30/2015	20:07	I	L232	01		4715687510	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/22/2015	16:32	I	L232	01		4586572450	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	02/21/2015	20:16	I	L232	01		4584069300	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	02/08/2015	15:48	I	L232	01		4538888120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	02/06/2015	18:18	I	L232	01		4532807220	R	2	N - NOT	CUSTOMS
BGH0048	TX	USA	12/31/2014	13:13	B	P53C	YW		1078328842	P - AUTOMATIC RELEASE	Unknown	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num Passengers	Result	Ref Type
BGH0048	TX	USA	12/27/2014	13:36	I	L232	01		4392774230	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	12/22/2014	12:04	I	L232	04		4375217000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	11/22/2014	15:59	I	L232	03		4266525770	A - INBOUND ADMIT PACKAGE	2	N - NOT	
BGH0048	TX	USA	11/06/2014	20:58	I	L232	01		4210083590	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	10/25/2014	12:36	B	P53C	YW		1022333382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	10/09/2014	20:37	I	L232	01		4109851510	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	10/07/2014	14:33	I	L232	01		4101390690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	09/17/2014	14:31	B	P53C	YW		991951182	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/08/2014	20:18	I	L232	02		4000207430	A - INBOUND ADMIT PACKAGE	3	N - NOT	
BGH0048	TX	USA	08/14/2014	14:05	I	L232	01		3906047960	A - INBOUND ADMIT PACKAGE	1	N - NOT	
BGH0048	TX	USA	08/01/2014	18:33	B	P53C	YW		954461862	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	07/25/2014	14:56	B	P53C	YW		948135522	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	06/06/2014	15:38	B	P53C	YW		906457812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/11/2014	17:56	B	P53C	YW		861125792	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/22/2014	15:31	B	P53C	YW		844241882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	03/02/2014	14:15	B	P53C	YW		826739362	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	02/09/2014	18:41	B	P53C	YW		810366642	E - EXPIRED	Unknown	N - NOT	
BGH0048	TX	USA	11/25/2013	18:24	B	P53C	YW		750406872	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	11/21/2013	18:04	B	P53C	YW		747650832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	09/15/2013	12:14	B	P23C	YU		695613902	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	05/19/2013	22:19	B	P22P	YW		618180612	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BGH0048	TX	USA	04/07/2013	15:45	B	P53C	V3		590500722	E - EXPIRED	Unknown	N - NOT	

Total Number of Records: 62



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Codes	Value	Legend
		Site Code
P53C	CBP-KINGSVILLE, CKPT HWY 77	
P86E	CBP-UVALDE, CKPT HWY 90	
P22P	CBP-LAREDO WEST, CKPT HWY 83	
L232	CBP-BROWNSVILLE, GATEWAY BRDG	
P23C	CBP-CARRIZO SPRINGS CP HWY 277	

# EXHIBIT 42.2



**U.S. Customs and Border Protection  
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Common Search Criteria			
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time
01/01/2011	04/12/2019	00:00	23:59
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator
Vehicle Search Criteria			
License Plate	VIN	Package ID	Referral Indicator
FSX981			Special Operations Code

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/19/2016	20:35	B	P53K	02		1435477672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/29/2016	21:59	B	P53C	V3		1417886272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	07/12/2015	02:49	B	P53C	V3		1243959882	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	09/17/2014	21:40	I	L23N	04		4031958530	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/17/2014	15:04	O	L23N	ZS		859346901	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/31/2014	13:01	B	P53K	YU		978739422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/17/2014	17:17	B	P53C	YW		967797722	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	08/11/2014	19:21	I	L23T	01		3896616280	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/24/2014	19:29	I	L232	01		3829294120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2014	20:46	I	L232	01		3818864550	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	06/29/2014	15:55	B	P53C	YW		925840262	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/20/2014	19:17	I	L232	03		3707031160	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	06/20/2014	17:13	O	L231	UP		792907961	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/19/2014	13:14	I	L232	01		3702049790	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/17/2014	11:09	I	L232	01		3694811360	R	1	N - NOT	AGRICULTURE
FSX981	TX	USA	05/22/2014	13:04	I	L232	01		3601750710	A - INBOUND ADMIT PACKAGE	1	N - NOT	

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42.2

17cr390

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2:17cr390-009046



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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	05/04/2014	13:58	I	L232	01		3536943120	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	04/23/2014	13:46	I	L232	04		3497988290	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	04/13/2014	16:43	I	L232	01		3464073800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	03/25/2014	12:44	I	L232	01		3399647690	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/17/2014	14:18	I	L232	02		3373779080	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/20/2014	14:32	I	L232	03		3295363340	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/17/2014	18:29	I	L232	01		3199976870	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	12/23/2013	18:17	I	L232	01		3134581520	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	10/25/2013	10:55	I	L232	01		2967507700	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/19/2013	12:47	I	L232	04		2951821550	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	08/13/2013	15:33	I	L232	02		2759082850	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/21/2013	12:57	I	L232	01		2687643050	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	07/12/2013	11:17	B	P53C	YW		650695812	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	06/24/2013	14:45	I	L232	01		2607273660	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/11/2013	16:37	I	L232	04		2570064680	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/30/2013	11:14	I	L232	02		2535317430	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/14/2013	10:42	I	L232	03		2490291830	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	05/12/2013	16:54	I	L232	01		2485776490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	05/11/2013	13:45	B	P53C	YW		612643912	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	05/07/2013	14:25	I	L232	05		2471529540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	03/26/2013	19:53	B	P53C	V3		582059382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	03/13/2013	17:55	I	L232	03		2324937920	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	03/09/2013	17:37	B	P53C	V3		569941952	P - AUTOMATIC RELEASE	Unknown	N - NOT	

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX	USA	02/21/2013	19:09	I	L232	01		2272816600	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/16/2013	14:18	I	L232	01		2259186000	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	02/14/2013	19:41	I	L232	01		2254492680	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	02/14/2013	13:50	I	L232	01		2253584810	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/13/2013	13:46	B	P53C	V3		535707212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	01/08/2013	14:08	I	L232	01		2161344740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	01/06/2013	15:56	I	L232	04		2156529030	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/14/2012	13:47	I	L232	01		2095943650	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	12/08/2012	14:32	I	L232	02		2080013780	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	12/01/2012	14:42	I	L232	03		2061003080	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/30/2012	11:50	I	L232	01		2057558450	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/22/2012	10:55	B	P53C	V3		502470272	P - AUTOMATIC RELEASE	Unknown	N - NOT	
FSX981	TX	USA	11/20/2012	15:31	I	L232	01		2031611490	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX	USA	11/12/2012	13:15	I	L231	04		2009977100	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/06/2012	11:38	I	L231	02		1993697830	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	11/04/2012	15:14	I	L232	05		1988961840	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	11/01/2012	13:37	I	L232	03		1980513740	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	10/26/2012	16:26	I	L232	01		1965681730	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	09/14/2012	13:25	I	L232	04		1851619010	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	08/08/2012	15:16	I	L232	01		1745580780	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX	USA	07/27/2012	12:59	B	P53C	V3		427016412	E - EXPIRED	Unknown	N - NOT	
FSX981	TX	USA	07/10/2012	11:06	I	L232	05		1660343560	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX	USA	06/14/2012	14:26	I	L232	01		1587634540	A - INBOUND ADMIT PACKAGE	1	N - NOT	

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2:17cr390-009048



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Vehicle Encounter List**

05/22/2019 14:05 EDT

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License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
FSX981	TX		04/30/2012	15:25	I	L232	03		1467125840	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		03/30/2012	13:23	I	L232	01		1384562580	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		01/11/2012	13:28	I	L232	01		1184596270	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		11/25/2011	11:59	I	L232	01		1063551570	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/28/2011	12:22	I	L232	01		990784480	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		10/19/2011	15:57	I	L232	01		967287680	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/16/2011	13:30	I	L232	01		877185180	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		09/03/2011	16:36	I	L232	02		842484800	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		08/10/2011	11:21	I	L232	01		770513050	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/21/2011	13:32	I	L232	01		711368560	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		07/20/2011	11:31	I	L232	02		708141720	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		06/24/2011	15:57	I	L232	02		634296040	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		06/03/2011	12:54	I	L232	01		576065540	A - INBOUND ADMIT PACKAGE	1	N - NOT	
FSX981	TX		05/19/2011	17:30	I	L232	01		536762240	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/20/2011	17:24	I	L232	03		459846350	A - INBOUND ADMIT PACKAGE	3	N - NOT	
FSX981	TX		04/18/2011	10:51	I	L232	01		453366870	A - INBOUND ADMIT PACKAGE	2	N - NOT	
FSX981	TX		04/02/2011	18:27	I	L232	04		412724280	A - INBOUND ADMIT PACKAGE	3	N - NOT	

Total Number of Records: 79

## Legend

## Site Code



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Vehicle Encounter List**

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Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77
L23N	PHARR, PORT OF ENTRY
L23T	CBP-DONNA, PORT OF ENTRY
L232	CBP-BROWNSVILLE, GATEWAY BRDG
L231	BROWNSVILLE, B&M BRIDGE
P53K	CBP-FALFURRIAS, CKPT HWY 281

# EXHIBIT 42.3



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Vehicle Encounter List**

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Common Search Criteria			
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time
01/01/2011	04/12/2019	00:00	23:59
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator
Vehicle Search Criteria			
License Plate	VIN	Package ID	Referral Indicator
BN23076			

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
BN23076	TX	USA	02/11/2015	14:38	B	P53C	V3		1112092072	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/11/2014	14:21	B	P53C	YW		987284662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/21/2014	15:47	B	P53C	YW		869681952	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/19/2014	12:02	B	P53C	YW		794474502	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	01/09/2014	15:04	B	P53C	YW		787000752	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/27/2013	13:57	B	P53C	YW		775870532	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	12/11/2013	13:40	B	P53C	YW		763113582	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	11/19/2013	13:18	B	P53C	YW		745931042	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	10/29/2013	14:23	B	P53C	YW		729496672	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/13/2013	16:55	B	P53C	YW		717173592	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	10/05/2013	17:27	B	P53C	YW		710918282	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/21/2013	14:31	B	P53C	YW		700105382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	09/05/2013	16:28	B	P53C	YW		689164982	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/16/2013	16:26	B	P53C	YW		674800832	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	08/08/2013	16:11	B	P53C	YW		668826222	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/17/2013	22:21	B	P53C	YW		654150112	P - AUTOMATIC RELEASE	Unknown	N - NOT	

GOVERNMENT  
EXHIBIT

42.3

17cr390

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2:17cr390-009051



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Vehicle Encounter List**

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<b>License Number</b>	<b>License State</b>	<b>License Country</b>	<b>Date</b>	<b>Time</b>	<b>I/O</b>	<b>Site</b>	<b>Lane</b>	<b>VIN</b>	<b>Package Id</b>	<b>Package Result</b>	<b>Num. Passengers</b>	<b>Result</b>	<b>Ref Type</b>
BN23076	TX	USA	07/09/2013	17:52	B	P53C	YW		649174382	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/27/2013	14:47	B	P53C	YW		641418592	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	06/25/2013	16:33	B	P53C	YW		640359242	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	06/04/2013	18:04	B	P53C	YW		628275662	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/17/2013	16:54	B	P53C	YW		616694612	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	05/06/2013	17:45	B	P53C	YW		609516422	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	05/04/2013	17:36	B	P53C	YW		608280232	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	04/11/2013	17:02	B	P53C	V3		593188192	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	04/05/2013	17:00	B	P53C	V3		589254252	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/28/2013	18:59	B	P53C	V3		583455362	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/11/2013	17:18	B	P53C	V3		571281732	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	03/05/2013	15:05	B	P53C	V3		567171632	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/26/2013	15:56	B	P53C	V3		562531822	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	02/02/2013	08:56	B	P53C	V3		547666412	E - EXPIRED	Unknown	N - NOT	
BN23076	TX	USA	12/15/2012	12:43	B	P53C	V3		517060712	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX	USA	07/31/2012	12:49	B	P53C	V3		429754462	P - AUTOMATIC RELEASE	Unknown	N - NOT	
BN23076	TX		03/30/2012	13:56	B	P53C	V3		345845242	E - EXPIRED	Unknown	N - NOT	

Total Number of Records: 33

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77

# EXHIBIT 42.4



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Vehicle Encounter List**

05/22/2019 14:01 EDT

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Common Search Criteria			
Encounter Start Date	Encounter End Date	Encounter Start Time	Encounter End Time
01/01/2011	04/12/2019	00:00	23:59
Site Code	Terminal/Lane	Inspector ID Code	Inbound-Outbound Indicator
Vehicle Search Criteria			
License Plate	VIN	Package ID	Referral Indicator
DGS3500			
Special Operations Code			

License Number	License State	License Country	Date	Time	I/O	Site	Lane	VIN	Package Id	Package Result	Num. Passengers	Result	Ref Type
DGS3500	TX	USA	06/04/2017	17:44	B	P53C	YW		1882515322	E - EXPIRED	Unknown	N - NOT	
DGS3500	TX	USA	05/05/2015	18:06	B	P53C	V3		1184606352	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	12/01/2014	16:25	B	P53C	YW		1053699212	P - AUTOMATIC RELEASE	Unknown	N - NOT	
DGS3500	TX	USA	11/07/2014	14:51	B	P53C	YW		1032911962	P - AUTOMATIC RELEASE	Unknown	N - NOT	

Total Number of Records: 4

Legend	
Site Code	
Codes	Value
P53C	CBP-KINGSVILLE, CKPT HWY 77



# EXHIBIT 43



## Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:

County of Nueces:

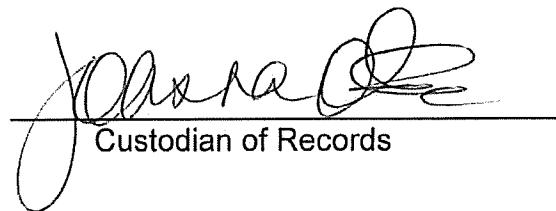
Know all men by these presents:

I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

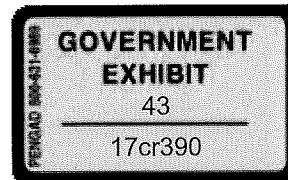
VIN # JTHBE96S990045053 Year 2009 Make LEXS Plate # BGH0048

A complete title history for title #23330041623082920 pages 01 through 12.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.



\_\_\_\_\_  
Custodian of Records





Texas Department of Motor Vehicles

## TITLE CORRECTION RECEIPT



2333 0041 6230 8292 06

COUNTY: VAL VERDE  
 PLATE NO: BGH0048  
 DOCUMENT NO: 23330041623082920  
 PREV DOC NO: 05732841204150709 P  
 OWNER NAME AND ADDRESS  
 RICHARD LOSOYA  
 CYNTHIA LOSOYA  
 205 SADDLE BLANKET  
 DEL RIO, TX 78840

TAC NAME: BEATRIZ I. MUÑOZ  
 DATE: 12/17/2013 EFFECTIVE DATE: 10/01/2013  
 TIME: 08:29AM EXPIRATION DATE: 9/2014  
 EMPLOYEE ID: 0613110 TRANSACTION ID: 23330041623082920

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000  
 PLATE TYPE: PASSENGER-TRUCK PLT  
 ORGANIZATION:  
 STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: JTHBE96S990045053 VEHICLE CLASSIFICATION: PASS  
 YR/MAKE: 2009/LEXS MODEL: GS5 BODY STYLE: 4D UNIT NO:  
 EMPTY WT: 3800 CARRYING CAPACITY: 0 GROSS WT: 3800 TRAILER TYPE:  
 BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTH: 0  
 PREV OWNER NAME: DFW SELECT MOTORCARS LLC PREV CITY/STATE: DALLAS, TX

VEHICLE RECORD NOTATIONS  
 ACTUAL MILEAGE  
 SURVIVORSHIP RIGHTS  
 RICHARD LOSOYA  
 CYNTHIA LOSOYA  
 PAPER TITLE  
 MAJOR COLOR: BLUE

FEES ASSESSED			
TITLE APPLICATION FEE	\$	13.00	
TEXAS MOBILITY FUND FEE	\$	15.00	
MISCELLANEOUS FEES	\$	5.00	
<b>TOTAL</b>	\$	<b>33.00</b>	

## SALES TAX CATEGORY:

ODOMETER READING: 42957 BRAND: A  
 OWNERSHIP EVIDENCE: TEXAS TITLE  
 1ST LIEN DATE: 09/24/2013  
 WARREN FEDERAL CREDIT UNION  
 PO BOX 3200  
 CHEYENNE, WY 82003

Date of Assignment/Sales Tax Date:			
Sales Price \$	28,950.00		
Less Trade In Allowance \$	0.00		
Taxable Amount \$	0.00		
Sales Tax Paid \$	0.00		
Less Other State Tax Paid \$	0.00		
Tax Penalty \$	0.00		
<b>TOTAL TAX PAID \$</b>	<b>0.00</b>		

Batch No: 3004162301 Batch Count: 1

2ND LIEN

3RD LIEN

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

APPLICATION FOR TEXAS TITLE  
TYPE OR PRINT NEATLY IN INK

TAX OFFICE USE ONLY						Standard Presumptive Value
Tax Collector: BEATRIZ MUNOZ County: VAL VERDE						<input type="checkbox"/> SPV's _____ <input type="checkbox"/> Appraisal Value \$ _____
Date: 12-17-13 Transaction Number: 233300416230829206						
1. Vehicle Identification Number JTHBE88S980046053	2. Year 2009	3. Make LEXUS	4. Body Style 4	5. Model GS5	6.	
7. Empty Weight (lbs.) 3800	8. Carrying Capacity (lbs.) 3800	9. Plate No. 3GH0048	10. Vehicle Unit No.	11. Major Vehicle Color Blue	12. Minor Vehicle Color (two colored)	
13. Applicant Type <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Government <input type="checkbox"/> Trust <input type="checkbox"/> Non-Profit						Business, Government, Trusts and Non-Profits, use the Business Name line below.
14. Applicant's/Owner's Legal Name 1/Business Name First RICHARD Middle Last LOSOYA Mailing Address 206 SADDLE BLANKET City DEL RIO State TX Suffix Zip 78840						Owner's County Name VAL VERDE Suffix
14a. Applicant/Owner 1 Photo ID Number 18233844 ID Type <input checked="" type="checkbox"/> U.S. Driver's License <input type="checkbox"/> U.S. State Identification <input checked="" type="checkbox"/> Texas <input type="checkbox"/> Other _____ (Name of State or Territory) <input type="checkbox"/> U.S. Passport <input type="checkbox"/> Foreign Passport _____ (Name of Foreign Country) <input type="checkbox"/> U.S. Military ID <input type="checkbox"/> NATO ID <input type="checkbox"/> Other Military Status of Forces Photo ID <input type="checkbox"/> U.S. Department of Homeland Security ID <input type="checkbox"/> U.S. Citizenship & Immigration Services ID <input type="checkbox"/> U.S. Department of State ID						
14b. Applicant/Owner's Legal Name 2 First CYNTHIA Middle Last LOSOYA Mailing Address 206 SADDLE BLANKET City DEL RIO State TX Suffix Zip 78840						Suffix
14c. Registrant's Name (Renewal Notice Recipient)/Business Name First Middle Last Mailing Address City State Zip						Suffix
14d. Vehicle Physical Location Address City State Zip						Zip
15. Previous Owner's Legal Name/Business Name						15a. GDN - Dealer Use Only
First Middle Last Mailing Address City State Zip						Suffix
THIS VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN						
16. 1st Lien Date 9/24/2013	1st Lienholder Name CITY CHEYENNE	WARREN FEDERAL CREDIT UNION Mailing Address PO BOX 3200 State WY Zip 82003			16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked) 16b. Certified Lienholder ID No. 16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-287)	
17. FOR CORRECTED TITLE: CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input checked="" type="checkbox"/> No Change in Ownership <input checked="" type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other						
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. I, _____, state that the odometer now reads <b>42951</b> (no tenths).						
(Name of Seller/Agent) THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage (WARNING-ODOMETER DISCREPANCY) <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits <input type="checkbox"/> Exempt						
19. CHECK ONLY IF APPLICABLE MOTOR VEHICLE TAX STATEMENT <input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code § 152.046 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code § 152.002 (c)). GDN or Lessor Number _____						
20. DESCRIPTION OF VEHICLE TRADED IN (if any)	Year	Make	Vehicle Identification Number		20a. ADDITIONAL TRADE-INS? (Y/N)	
21. SALES AND USE TAX COMPUTATION <input type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted) \$ _____ <input type="checkbox"/> (b) Less Trade-In Amount, Describe in Item 20 Above \$ _____ <input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, describe in Item 20 above. \$ _____ <input type="checkbox"/> (d) Taxable Amount (Item a. minus Item b./item c.) \$ _____ <input type="checkbox"/> (e) 8.25% Tax on Taxable Amount (Multiply Item d. by .0825) \$ _____ <input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ _____ <input type="checkbox"/> (g) Tax Paid to _____ (STATE) \$ _____ <input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ _____ <input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR TEXAS TITLE (Contact your County Tax Assessor-Collector for the correct fee.)						
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.						
22. <i>Richard Losoya By Joss ZEDORA</i>	RICHARD LOSOYA			PRINTED NAME (Same as signature) 1		12/10/2013 Date
Signature of SELLER, DONOR, OR TRADER 1						
23. <i>Cynthia Losoya By Joss ZEDORA</i>	CYNTHIA LOSOYA			PRINTED NAME (Same as signature) 2		12/10/2013 Date
Signature of SELLER, DONOR, OR TRADER 2						
24. <input type="checkbox"/> Signature of PURCHASER, DONEE, OR TRADER 1				PRINTED NAME (Same as signature) 1		Date
25. <input type="checkbox"/> Signature of PURCHASER, DONEE, OR TRADER 2				PRINTED NAME (Same as signature) 2		Date
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.						



VEHICLE IDENTIFICATION NUMBER  
**JTHBE96S990045053**

YEAR MODEL  
**2009**

MAKE OF VEHICLE  
**LEXS**

TEXAS DEPARTMENT OF MOTOR VEHICLES

**108108417**

BODY STYLE  
**4D**

DATE TITLE ISSUED

**05732841204150709 11/02/2012**

MODEL      MPG. CAPACITY  
IN TONS

WEIGHT  
LICENCE NUMBER

**GS5      3800      BGH0048**

PREVIOUS OWNER

**DFW SELECT MOTORCARS LLC DALLAS TX**

OWNER

RICHARD LOSOYA  
CYNTHIA LOSOYA  
215 FOX DRIVE  
DEL RIO, TX 78840

ODOMETER READING  
**42957**

REMARK(S)

ACTUAL MILEAGE  
SURVIVORSHIP RIGHTS  
RICHARD LOSOYA  
CYNTHIA LOSOYA

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN  
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE  
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

**10/18/2012 UNITY ONE CREDIT UNION  
6701 BURLINGTON BLVD  
FT WORTH, TX 76131**

**UNITY ONE CREDIT UNION**

1ST LIEN RELEASED

**10/29/13**

DATE

BY \_\_\_\_\_

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

BY \_\_\_\_\_

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER  
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.

RIGHTS OF SURVIVORSHIP AGREEMENT  
WE, THE MARRIED PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY  
AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS  
CERTIFICATE OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY.  
AND IN THE EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE  
AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

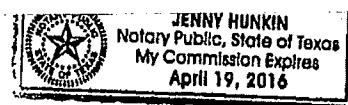
SIGNATURE DATE

SIGNATURE DATE

SIGNATURE DATE

**WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND SIGNED APPLICATION FOR TITLE (FORM 130-U) INDICATING DATE OF SALE AND SALES PRICE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.**

<p><b>FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.</b></p> <p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>						
<b>ASSIGNMENT OF TITLE</b>	Name of Purchaser	Street	City	State	Zip	
	I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:					
<input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b>						
<input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> Date of Sale		Signature of Seller/Agent Printed Name (same as signature)				
I am aware of the above odometer certification made by the seller/agent.						
<input type="checkbox"/> Signature of Buyer/Agent		Printed Name (same as signature)				
<b>FIRST REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>					
	Name of Purchaser	Street	City	State	Zip	
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:						
<input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b>		<input type="checkbox"/> Dealer No.				
<input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> Date of Sale		Dealer's Name Agent's Signature Printed Name (same as signature)				
I am aware of the above odometer certification made by the seller/agent.						
<input type="checkbox"/> Signature of Buyer/Agent		Printed Name (same as signature)				
<b>SECOND REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>					
	Name of Purchaser	Street	City	State	Zip	
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:						
<input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b>		<input type="checkbox"/> Dealer No.				
<input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> Date of Sale		Dealer's Name Agent's Signature Printed Name (same as signature)				
I am aware of the above odometer certification made by the seller/agent.						
<input type="checkbox"/> Signature of Buyer/Agent		Printed Name (same as signature)				
<b>THIRD REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>					
	Name of Purchaser	Street	City	State	Zip	
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:						
<input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b>		<input type="checkbox"/> Dealer No.				
<input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> Date of Sale		Dealer's Name Agent's Signature Printed Name (same as signature)				
I am aware of the above odometer certification made by the seller/agent.						
<input type="checkbox"/> Signature of Buyer/Agent		Printed Name (same as signature)				
<b>LIEN</b>	<b>LIENTHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE: 1ST LIEN IN FAVOR OF (NAME &amp; ADDRESS)</b>					

X  
G



P.O. Box 3200 Cheyenne, WY 82003-3200  
Phone: (307) 432-6400 / (800) 388-9329  
Fax: (307) 635-7043  
[www.warrenfcu.com](http://www.warrenfcu.com)

### Power of Attorney

KNOW ALL MEN BY THESE PRESENT:

That the principal, RICHARD LOSOYA, who resides at  
205 SADDLE BLANKET, DEL RIO, 78840, in the county of VAL VERDE,

State of TX, being the registered owner of the following described motor vehicle:

Make: LEXUS

Model: GS-V6 SEDAN 4D GS350

Year: 2009

VIN: JTHBE96S990045053

does here by constitute Warren Federal Credit Union, of the city of Cheyenne and the State of Wyoming, the true and lawful Attorney-In-Fact to sign in the name, place and stead of the principal, an application for Certificate of Title, and/or the assignment of Certificate of Title covering the motor vehicle described above in whatever manner necessary to obtain or assign any Certificate of Title on said motor vehicle.

Granting and giving unto said Attorney-In-Fact, full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, with power to do and perform any and all acts authorized hereby, as fully to all intents and proposes as the principal might or could do if personally present with full power of substitution. This authority shall be specifically for the above described motor vehicle.

In testimony whereof, the principal has hereunto set his/her hand on 9-30-13.

Signature of Principal

#### ACKNOWLEDGMENT

State of Texas

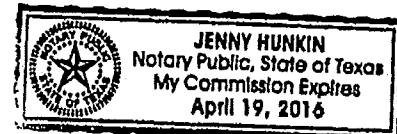
County of Val Verde

The foregoing instrument was acknowledged before me by RICHARD LOSOYA this 30th day of September, 2013.

Witness my hand and official seal.

  
Notary Public or Deputy County Clerk

My term expires: 4-19-16





P.O. Box 3200 Cheyenne, WY 82003-3200  
Phone: (307) 435-5400 / (800) 369-9328  
Fax: (307) 435-7043  
[www.warrenfcu.com](http://www.warrenfcu.com)

**Power of Attorney**

KNOW ALL MEN BY THESE PRESENT:

That the principal, CYNTHIA LOSOYA, who resides at  
205 SADDLE BLANKET, DEL RIO, 78840, in the county of VAL VERDE,

State of TX, being the registered owner of the following described motor vehicle:

Make: LEXUS

Model: GS-V8 SEDAN 4D GS350

Year: 2009

VIN: JTHBE96S990045053

does here by constitute Warren Federal Credit Union, of the city of Cheyenne and the State of Wyoming, the true and lawful Attorney-In-Fact to sign in the name, place and stead of the principal, an application for Certificate of Title, and/or the assignment of Certificate of Title covering the motor vehicle described above in whatever manner necessary to obtain or assign any Certificate of Title on said motor vehicle.

Granting and giving unto said Attorney-In-Fact, full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, with power to do and perform any and all acts authorized hereby, as fully to all intents and proposes as the principal might or could do if personally present with full power of substitution. This authority shall be specifically for the above described motor vehicle.

In testimony whereof, the principal has hereunto set his/her hand on 9-30-2013.

X Cynthia Losoya  
Signature of Principal

ACKNOWLEDGMENT

State of Texas)

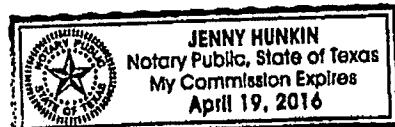
County of Val Verde)

The foregoing instrument was acknowledged before me by CYNTHIA LOSOYA this 30 day of September, 2013.

Witness my hand and official seal.

Jenny Hunkin  
Notary Public or Deputy County Clerk

My term expires: 4-19-16

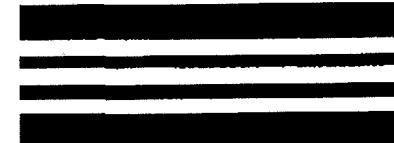




Texas Department of Motor Vehicles

## TITLE APPLICATION RECEIPT

00732841204150709



0573 2841 2041 5070 96

COUNTY: DALLAS  
 PLATE NO: BGH0048  
 DOCUMENT NO: 05732841204150709

TAC NAME: JOHN R. AMES  
 DATE: 10/24/2012 EFFECTIVE DATE: 10/24/2012  
 TIME: 03:07PM EXPIRATION DATE: 9/2013  
 EMPLOYEE ID: 11T2642 TRANSACTION ID: 05732841204150709

OWNER NAME AND ADDRESS  
 RICHARD LOSOYA  
 CYNTHIA LOSOYA  
 219 FOX DRIVE  
 DEL RIO, TX 78840

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000  
 PLATE TYPE: PASSENGER-TRUCK PLT  
 ORGANIZATION:  
 STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: JTHBB96S990045053 VEHICLE CLASSIFICATION: PASS  
 YR/MAKE: 2009/LEMS MODEL: GSS BODY STYLE: 4D UNIT NO:  
 EMPTY WT: 3800 CARRYING CAPACITY: 0 GROSS WT: 3800 TONNAGE: 0.00 TRAILER TYPE:  
 BODY VEHICLE IDENTIFICATION NO:  
 PREV OWNER NAME: DFW SELECT MOTORCARS LLC PREV CITY/STATE: DALLAS, TX

INVENTORY ITEM(S)	YR	
PASSENGER-TRUCK PLT	2013	FEE ASSESSED
WINDSHIELD STICKER		TITLE APPLICATION FEE \$ 13.00
VEHICLE RECORD NOTATIONS		TEXAS MOBILITY FUND FEE \$ 15.00
ACTUAL MILEAGE		TERP FEE \$ 5.00
SURVIVORSHIP RIGHTS		SALES TAX FEE \$ 1,809.38
RICHARD LOSOYA		BUYERS TAG \$ 5.00
CYNTHIA LOSOYA		WINDSHIELD STICKER \$ 0.75
PAPER TITLE		REG FEE-DPS \$ 1.00
		CITY ROAD BRIDGE ADD-ON FEE \$ 1.00
		AUTOMATION FEE \$ 1.00
		<b>TOTAL</b> \$ 1,910.13

ODOMETER READING: 42957 BRAND: A  
 OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE  
 1ST LIEN DATE: 10/18/2012  
 UNITY ONE CREDIT UNION  
 6701 BURLINGTON BLVD  
 FT WORTH, TX 76131

## SALES TAX CATEGORY: SALES/USE

Date of Assignment/Sales Tax Date:	10/18/2012
Sales Price	\$ 28,950.00
Less Trade In Allowance	\$ 0.00
Taxable Amount	\$ 28,950.00
Sales Tax Paid	\$ 1,809.38
Less Other State Tax Paid	\$ 0.00
Tax Penalty	\$ 0.00
<b>TOTAL TAX PAID</b>	\$ 1,809.38
Batch No:	3284120401
Batch Count:	91

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

BGH0048

09 13

TERRY

90045053

**VOID**  
 DO NOT USE/  
 NO USE

## APPLICATION FOR TEXAS CERTIFICATE OF TITLE

SHADE AREAS ARE TO BE COMPLETED BY THE SELLER

TYPE OR PRINT NEATLY IN INK

OO IDVL

TAX OFFICE USE ONLY						County Use Only																									
Tax Collector	<u>John R Ames</u>		County	<u>Dallas</u>																											
Date	<u>10/24/12</u>		Transaction Number	<u>150707</u>																											
1. Vehicle Identification Number <u>JTHBE96S990045053</u>			2. Year	<u>2009</u>	3. Make	<u>LEXUS</u>	4. Body Style <u>4DR</u>																								
5. Model <u>GS 350</u>	6. Odometer Reading <u>42957</u>	7. Empty Weight	8. Carrying Capacity (lbs.)	9. Tonnage																											
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full	11. Plate No. <u>BGH 0041</u>	12. Vehicle Unit No.	13. Major Vehicle Color <u>BLACK</u>	13a. Minor Vehicle Color (two colored) <u>BLACK</u>																											
14. Applicant's Owner's Name(s) <u>RICHARD LOSOYA</u> <u>CYNTHIA LOSOYA</u>			Address <u>215 FOX DRIVE</u>		VAL VERDE County Name																										
City, State, Zip Code <u>DEL RIO, TX 78840</u>																															
14a. Registrant's Name (Renewal Notice Recipient)																															
Address																															
City, State, Zip Code					County Name																										
14b. Vehicle Physical Location City, State, Zip Code																															
15. Previous Owner's Name <u>DFW SELECT MOTORCARS LLC</u> Address <u>4650 MINT WAY</u> City, State, Zip Code <u>DALLAS, TX 75236</u>						15a. GDN - Dealer Use Only <u>P112686</u>																									
<b>THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN</b>																															
16. 1st Lien Date <u>10/18/12</u>	1st Lienholder Name Address <u>UNITY ONE CREDIT UNION</u> <u>6701 BURLINGTON BLVD</u> City, State, Zip Code <u>FORT WORTH, TX 76131</u>			16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked)																											
				16b. Certified Lienholder ID No.:																											
				16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-287)																											
17. FOR CORRECTED TITLE, <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Odometer <input type="checkbox"/> Odometer CHECK REASON(S) <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other Ownership <input type="checkbox"/> Lien <input type="checkbox"/> Lien Brand <input type="checkbox"/> Reading																															
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.																															
1. <u>DFW SELECT MOTORCARS LLC</u> , state that the odometer now reads <u>42957</u> (no tenths). ** (Name of Seller/Agent)																															
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 8 INDICATES "EXEMPT."																															
<b>MOTOR VEHICLE TAX STATEMENT</b>																															
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).																															
20. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year	Make	Vehicle Identification Number		20a. ADDITIONAL TRADE - INS? (Y/N)																									
21. SALES AND USE TAX COMPUTATION																															
<table border="0"> <tr> <td><input checked="" type="checkbox"/> (a) Sales Price (\$ <u>28,950.00</u>) rebate has been deducted)</td> <td>\$ <u>28,950.00</u></td> <td><input type="checkbox"/> \$90 New Resident Tax - (Previous State)</td> </tr> <tr> <td>(b) Less Trade - In Amount, Describe in Item 20 Above</td> <td>\$ <u>0.00</u></td> <td><input type="checkbox"/> \$5 Even Trade Tax</td> </tr> <tr> <td>(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above</td> <td>\$ <u>N/A</u></td> <td><input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.</td> </tr> <tr> <td>(d) Taxable Amount (Item a. minus Item b./Item c.)</td> <td>\$ <u>28,950.00</u></td> <td><input type="checkbox"/> \$65 Rebuilt Salvage Fee</td> </tr> <tr> <td>(e) 8.25% Tax on Taxable Amount (Multiply Item d. by .0625)</td> <td>\$ <u>1,809.38</u></td> <td><input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1999 and Older &gt; 14,000 lbs.)</td> </tr> <tr> <td>(f) Late Tax Payment Penalty <input type="checkbox"/> 6% or <input type="checkbox"/> 10%</td> <td>\$ <u>0.00</u></td> <td><input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer &gt; 14,000 lbs.)</td> </tr> <tr> <td>(g) Tax Paid to <u>TEXAS</u> (STATE)</td> <td>\$ <u>1,809.38</u></td> <td><input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because</td> </tr> <tr> <td>(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.)</td> <td>\$ <u>0.00</u></td> <td><input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)</td> </tr> </table>								<input checked="" type="checkbox"/> (a) Sales Price (\$ <u>28,950.00</u> ) rebate has been deducted)	\$ <u>28,950.00</u>	<input type="checkbox"/> \$90 New Resident Tax - (Previous State)	(b) Less Trade - In Amount, Describe in Item 20 Above	\$ <u>0.00</u>	<input type="checkbox"/> \$5 Even Trade Tax	(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above	\$ <u>N/A</u>	<input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.	(d) Taxable Amount (Item a. minus Item b./Item c.)	\$ <u>28,950.00</u>	<input type="checkbox"/> \$65 Rebuilt Salvage Fee	(e) 8.25% Tax on Taxable Amount (Multiply Item d. by .0625)	\$ <u>1,809.38</u>	<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1999 and Older > 14,000 lbs.)	(f) Late Tax Payment Penalty <input type="checkbox"/> 6% or <input type="checkbox"/> 10%	\$ <u>0.00</u>	<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs.)	(g) Tax Paid to <u>TEXAS</u> (STATE)	\$ <u>1,809.38</u>	<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because	(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.)	\$ <u>0.00</u>	<input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)
<input checked="" type="checkbox"/> (a) Sales Price (\$ <u>28,950.00</u> ) rebate has been deducted)	\$ <u>28,950.00</u>	<input type="checkbox"/> \$90 New Resident Tax - (Previous State)																													
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I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.																															
22.	<u>John R Ames</u>			<u>Richard Losoya Cynthia Losoya</u>		10/18/12																									
	Signature of SELLER, DONOR, OR TRADER			PRINTED NAME (Same as signature)		Date																									
23.	<u>John R Ames</u>			<u>Richard Losoya Cynthia Losoya</u>		10/18/12																									
	Signature of PURCHASER, DONEE, OR TRADER			PRINTED NAME (Same as signature)		Date																									
<b>RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)</b> WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THIS EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. <b>NON-MARRIED PERSONS</b> ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122.																															
WARNING: Transportation Code, §601.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.																															

## STATE OF CALIFORNIA

196090324H8

## CERTIFICATE OF TITLE

VEHICLE HISTORY

AUTOMOBILE

VEHICLE ID NUMBER

JTHBE96S990045053

BODY TYPE MODEL  
4DUNLADEN  
AX WEIGHT  
FUELYR  
MODEL  
2009 LEXSMAKE  
FEES PAID  
\$409PLATE NUMBER  
6HGB225REGISTRATION  
EXPIRATION DATE  
03/02/2010YR 1ST  
SOLD  
2009 NJCLASS  
YR  
MO  
QR

EQUIPM/T/TRUST NUMBER

ISSUE DATE  
04/03/09

MOTORCYCLE ENGINE NUMBER

ODOOMETER DATE  
02/28/2009ODOOMETER READING  
11 MI

REGISTERED OWNER(S)

TOYOTA LEASE TRST LSR  
MAGLIATO KATHY E LSE  
401 EL MEDIO AVE  
PACIFIC PLDS CA 90272

ACTUAL MILEAGE

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW

I certify (or declare) under penalty of perjury under the laws of the State of California that THE SIGNATURE(S) BELOW RELEASES  
INTEREST IN THE VEHICLE1a. 7.28.12 DATESueTOYOTA LEASE TRST  
SIGNATURE OF REGISTERED OWNER1b.    DATEX

SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 117196.2 (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.WARNING  Odometer reading is not the actual mileage.  Mileage exceeds the odometer mechanical limits.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE 7.28.12 TRANSFER/SELLER SIGNATURE  
PRINTED NAME OF SELLER OR AGENT SIGNING FOR A COMPANY  
SueDATE 7.28.12 TRANSFER/BUYER SIGNATURE  
PRINTED NAME OF PURCHASER OR AGENT SIGNING FOR A COMPANY  
D Maggio

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

TOYOTA LEASE TRST  
PO BX 105386  
ATLANTA  
GA 303482. X Signature releases interest in vehicle. (Company names must be countersigned)  
Release Date 8/13/12CA 117196272  
020883

REG. 17.30RS (REV.7/07)

KEEP IN A SAFE PLACE - VOID IF ALTERED

## APPLICATION FOR TRANSFER BY NEW OWNER

(Please print or type)

Any change of registered owner or lienholder must be recorded with the Department of Motor Vehicles (DMV) within ten (10) days. The title, transfer fee and in most instances, use tax and a smog certificate must be presented to DMV to record the ownership change.

3a. TRUE FULL NAME(S) OF NEW REGISTERED OWNER(S) (LAST, FIRST, MIDDLE) AS IT APPEARS ON DRIVER'S LICENSE OR ID CARD	
N E W  R E G I S T R E D	3b. <input type="checkbox"/> AND (LAST, FIRST, MIDDLE)
	<input type="checkbox"/> OR
4 STREET ADDRESS OR P.O. BOX NUMBER	
5. CITY	STATE ZIP CODE
6. MAILING ADDRESS STREET OR P.O. BOX NUMBER (DO NOT COMPLETE IF SAME AS RESIDENCE ABOVE)	
7. CITY	STATE ZIP CODE
8. FOR TRAILER COACHES ONLY - ADDRESS OR LOCATION WHERE KEPT	

O If there is a mailing address entered on this form it is a valid, existing and accurate address. I consent to receive service of process at this mailing address pursuant to Code of Civil Procedure Sections 415.20(b), 415.30(a) and 416.80.

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

9a. DATE	SIGNATURE OF NEW REGISTERED OWNER	CALIFORNIA DRIVER LICENSE OR ID CARD NO.	PURCHASE DATE
X			
9b. DATE	SIGNATURE OF NEW REGISTERED OWNER	CALIFORNIA DRIVER LICENSE OR ID CARD NO.	PURCHASE PRICE OR IF GIFT, SO STATE
X			

LEASED 10. ADDRESS OF NEW LESSEE IF DIFFERENT FROM LINE 4 ABOVE (WILL NOT BE PRINTED ON TITLE)

VEH. ONLY L 11. NAME OF LIENHOLDER - FIRM OR INDIVIDUAL HOLDING SECURITY INTEREST (IF NO LIEN, WRITE "NONE") DO NOT ENTER NAME OF REGISTERED OWNER(S) ABOVE ELECTRONIC LIENHOLDER ID

ELT #

L I E N H O L D E R  N E W	12. STREET ADDRESS OR P.O. BOX NUMBER	STATE ZIP CODE
	13. CITY	

IT IS RECOMMENDED BY LICENSED CALIFORNIA DEALERS

FEDERAL LAW REQUIRES that you state the mileage when buying or selling. Failure to complete or making a false statement may result in fines and / or imprisonment.

The signature below releases my interest in this vehicle, acknowledges the odometer mileage recorded by the seller, and certifies to the odometer reading entered above my signature in compliance with Federal law.

14. Odometer now reads: <u>412,156</u> (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: <b>WARNING - Mileage</b> <input type="checkbox"/> is not the actual mileage. <input type="checkbox"/> exceeds the odometer mechanical limits. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.				R/S NUMBER
DATE	SIGNATURE OF AUTHORIZED AGENT	PRINTED NAME OF AGENT	DEALER NAME	DEALER NUMBER
8.23.12	X	D. Madrigal	IMFAULK LEXUS OF BEVERLY HILLS	291476
DATE	BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING	PRINTED NAME OF BUYER OR AGENT	SALES PERSON'S NO.	
Y. 23. 12	X	SOLD THRU DFW Select		
BOLD THROUGH AUCTION IF APPLICABLE	DATE OF AUCTION	AUCTION NAME RIVERSIDE	DEALER NUMBER	
	8.23.12			
15. Odometer now reads: <u>412,156</u> (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: <b>WARNING - Mileage</b> <input type="checkbox"/> is not the actual mileage. <input type="checkbox"/> exceeds the odometer mechanical limits. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.				R/S NUMBER
DATE	SIGNATURE OF AUTHORIZED AGENT	PRINTED NAME OF AGENT	DEALER NAME	DEALER NUMBER
	X			
DATE	BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING	PRINTED NAME OF BUYER OR AGENT	SALES PERSON'S NO.	
	X			
16. Odometer now reads: <u>412,156</u> (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: <b>WARNING - Mileage</b> <input type="checkbox"/> is not the actual mileage. <input type="checkbox"/> exceeds the odometer mechanical limits. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.				R/S NUMBER
DATE	SIGNATURE OF AUTHORIZED AGENT	PRINTED NAME OF AGENT	DEALER NAME	DEALER NUMBER
	X			
DATE	BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING	PRINTED NAME OF BUYER OR AGENT	SALES PERSON'S NO.	
	X			



L18704158

# OUT OF STATE IDENTIFICATION CERTIFICATE

FOR A MOTOR VEHICLE LAST REGISTERED  
OR TITLED IN SOME OTHER STATE OR COUNTRY

VEHICLE YEAR	MAKE	BODY STYLE
2009	LEXUS	4D
MANUFACTURER'S VEHICLE IDENTIFICATION NUMBER		
JTHBE96S990045053		
NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED	YEAR OF LICENSE	LICENSE NUMBER
CA	2012	6LWX897

INSPECTION CERTIFICATE NO.	E18338290
----------------------------	-----------

ODOMETER READING	42881
------------------	-------

INDIVIDUAL PRESENTING VEHICLE							
LAST NAME	FIRST NAME						
TYPE OF ID PRESENTED							
STATE ISSUED ID OR DL	<input type="checkbox"/>	STATE	<input type="checkbox"/>	MILITARY ID	<input type="checkbox"/>	PASSPORT	<input type="checkbox"/>
ID NUMBER							

NOT ACCEPTABLE WITH ERASURES OR ALTERATIONS

#### STATEMENT OF INSPECTOR

I, the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above.

DATE

090712

INSPECTOR'S  
SIGNATURE STATION  
NUMBER

1834104

STATION  
NAME MOTION Lube

**NOTICE TO OUT OF STATE OWNER-**  
This form must be attached to your application for Texas Certificate of Title at the time you purchase  
Texas License plates from county Tax Assessor-Collector. This inspection is required by law.



## DEALER'S REASSIGNMENT OF TITLE FOR A MOTOR VEHICLE

VEHICLE IDENTIFICATION NUMBER <b>JTHBE96S990045053</b>	YEAR MODEL <b>2009</b>	MAKE OF VEHICLE <b>LEXUS</b>	BODY STYLE <b>4DR</b>	LICENSE NUMBER
---	---------------------------	---------------------------------	--------------------------	----------------

NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED <b>GS 350</b>	TITLE / DOC #
--	---------------

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

REASSIGNMENT  
BY DEALER ONLY

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

RICHARD LOSOYA

215 FOX DRIVE

DEL RIO

TX 78840

Name of Purchaser

Street

City

State

Zip

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER  
READING

42957

(NO TENTHS)

 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.Date of  
Sale **10/18/12**

DEW SELECT MOTORCARS, LLC

Dealer's Name

Dealer  
No. **0112685**

Agent's Signature

  
Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

  
Printed Name (Same as Signature)
REASSIGNMENT  
BY DEALER ONLY

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser	Street	City	State	Zip
-------------------	--------	------	-------	-----

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER  
READING

(NO TENTHS)

 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.Date of  
Sale

Dealer's Name

Dealer  
No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

REASSIGNMENT  
BY DEALER ONLY

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser	Street	City	State	Zip
-------------------	--------	------	-------	-----

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER  
READING

(NO TENTHS)

 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.Date of  
Sale

Dealer's Name

Dealer  
No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

REASSIGNMENT  
BY DEALER ONLY

I certify that the vehicle described above is free and clear of all liens, except as noted below, and has been transferred to the following:

Name of Purchaser	Street	City	State	Zip
-------------------	--------	------	-------	-----

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER  
READING

(NO TENTHS)

 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY.Date of  
Sale

Dealer's Name

Dealer  
No.

Agent's Signature

Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

Signature of Buyer/Agent

Printed Name (Same as Signature)

## LIEN

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:  
1ST LIEN IN FAVOR OF (NAME & ADDRESS) **FORT WORTH, TX 76131**

DATE

NOTE: THIS FORM IS NOT VALID UNLESS ALL ASSIGNMENTS/REASSIGNMENTS ON AN ORIGINAL OR CERTIFIED COPY CERTIFICATE OF TITLE OR MANUFACTURER'S CERTIFICATE OF ORIGIN HAVE BEEN COMPLETED.  
UNAUTHORIZED PRINTING OR REPRODUCTION OF THIS DOCUMENT IS PROHIBITED. THIS FORM MAY ONLY BE USED BY A TEXAS DEALER. THIS DOCUMENT IS VOID IF ALTERED IN ANY WAY.

# EXHIBIT 44



## Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:

County of Nueces:

Know all men by these presents:

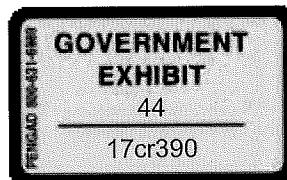
I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

VIN # WBANA53595B859197 Year 2005 Make BMW Plate # FSX981

A complete title history for title #03130440118091921 pages 01 through 17.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.

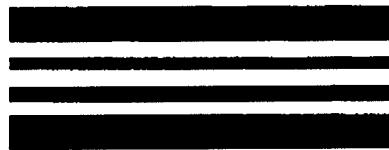
Custodian of Records





Texas Department of Transportation

## TITLE CORRECTION RECEIPT



COUNTY: CAMERON

PLATE NO: FSX981

DOCUMENT NO: 03130440118091921

PREV DOC NO: 05701739488144639 P

OWNER NAME AND ADDRESS

RICHARD LOSOYA

3970 FRANKIE AVE  
BROWNSVILLE, TX 78521

TAC NAME: TONY YZAGUIRRE, JR.

DATE: 11/03/2009

TIME: 09:19AM

EMPLOYEE ID: CAMC162

EFFECTIVE DATE: 05/07/2009

EXPIRATION DATE: 4/2010

TRANSACTION ID: 03130440118091921

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000  
 PLATE TYPE: PASSENGER PLT  
 ORGANIZATION:  
 STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: WBANAS53595B859197 VEHICLE CLASSIFICATION: PASS  
 YR/MAKE: 2005/BMW MODEL: 525 BODY STYLE: 4D UNIT NO:  
 EMPTY WT: 3600 CARRYING CAPACITY: 0 GROSS WT: 3600 TONNAGE: 0.00 TRAILER TYPE:  
 BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTH: 0  
 PREV OWNER NAME: SEWELL BUICK PONT GMC PREV CITY/STATE: DALLAS, TX

VEHICLE RECORD NOTATIONS  
 ACTUAL MILEAGE  
 PAPER TITLE

FEES ASSESSED			
TITLE APPLICATION FEE	\$	13.00	
TEXAS MOBILITY FUND FEE	\$	15.00	
TRANSFER	\$	2.50	
<b>TOTAL</b>	\$	<b>30.50</b>	

## SALES TAX CATEGORY:

Date of Assignment/Sales Tax Date:			
Sales Price \$	25,988.00		
Less Trade In Allowance \$	18,500.00		
Taxable Amount \$	0.00		
Sales Tax Paid \$	0.00		
Less Other State Tax Paid \$	0.00		
Tax Penalty \$	0.00		
<b>TOTAL TAX PAID \$</b>	<b>0.00</b>		

Batch No: 3044011801 Batch Count: 8

2ND LIEN

3RD LIEN

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER.

## APPLICATION FOR TEXAS CERTIFICATE OF TITLE

SHADE AREAS ARE TO BE COMPLETED BY THE SELLER

TYPE OR PRINT NEATLY IN INK

TAX OFFICE USE ONLY						County Use Only
Tax Collector _____	County _____					
Date _____	Transaction Number _____					
1. Vehicle Identification Number WBANA53595B859197			2. Year 2005	3. Make BMW	4. Body Style 4D	
5. Model 525	6. Odometer Reading 58,000	7. Empty Weight <input checked="" type="checkbox"/>	8. Carrying Capacity (lbs.)	9. Tonnage		
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full	11. Plate No. FSX981	12. Vehicle Unit No.				
14a. Applicant's/Owner's Name(s) <b>RICHARD LOSOYA</b>						
Address 3970 FRANKIE AVE City, State, Zip Code BROWNSVILLE, TX 78521			CAMERON County Name			
14a. Registrant's Name RICHARD LOSOYA (Renewal Notice Recipient) Address 3970 FRANKIE AVE City, State, Zip Code BROWNSVILLE, TX 78521			CAMERON County Name			
14b. Vehicle Physical Location City, State, Zip Code						
15. Previous Owner's Name SAME Address _____ City, State, Zip Code _____						15a GDN - Dealer Use Only

## THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN

16. 1st Lien Date 09/29/09	1st Lienholder Name WARREN FEDERAL CREDIT UNION Address PO BOX 3200 City, State, Zip Code CHEYENNE, WY 82003	16a. Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked)
		16b. Certified Lienholder ID No.: _____
		16c. Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-267)
17. FOR CORRECTED TITLE, CHECK REASON(S)	<input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other Ownership	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Odometer <input type="checkbox"/> Odometer Lien Lien Brand Reading
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.		
I, _____, state that the odometer now reads _____ (no tenths).		
** (Name of Seller/Agent)		
THE MILEAGE SHOWN IS <input type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits		
** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."		

## MOTOR VEHICLE TAX STATEMENT

19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).	and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 (c)).		
20. DESCRIPTION OF VEHICLE TRADED IN (if any)	Year	Make	Vehicle Identification Number
20a. ADDITIONAL TRADE - INS? (V/N)			
21. SALES AND USE TAX COMPUTATION			
<input type="checkbox"/> (a) Sales Price (\$ _____ rebate has been deducted) \$ _____ <input type="checkbox"/> \$90 New Resident Tax - (Previous State) _____			
<input type="checkbox"/> (b) Less Trade - In Amount, Describe in Item 20 Above \$ _____ <input type="checkbox"/> \$5 Even Trade Tax			
<input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ _____ <input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.			
<input type="checkbox"/> (d) Taxable Amount (Item a. minus item b./item c.) \$ _____ <input type="checkbox"/> \$65 Rebuilt Salvage Fee			
<input type="checkbox"/> (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) \$ _____ <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs) _____			
<input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ _____ <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs) _____			
<input type="checkbox"/> (g) Tax Paid to _____ (STATE) \$ _____ <input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____			
<input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ _____ <input type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)			

I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND  
CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

22. <u>Richard Losoya</u> <i>by Linda C.C. PDA Officer Richard Losoya</i> Signature of SELLER, DONOR, OR TRADER	PRINTED NAME (Same as signature)	10/21/09 Date
23. <u>Richard Losoya</u> <i>by Linda C.C. PDA Officer Richard Losoya</i> Signature of PURCHASER, DONEE, OR TRADER	PRINTED NAME (Same as signature)	10/21/09 Date

## RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)

WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122.

WARNING: Transportation Code, §501.153, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.

## TEXAS CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER  
**WBANA53595B859197**YEAR MODEL  
**2005**MAKE OF VEHICLE  
**BMW**

VEHICLE TITLES AND REGISTRATION DIVISION

**B3995614**BODY STYLE  
**4D**

DATE TITLE ISSUED

TITLE/DOCUMENT NUMBER  
**05701739488144639 02/21/2008**

MODEL

MFG. CAPACITY  
IN TONS

WEIGHT

LICENSE NUMBER

**525****3600****FSX981**

PREVIOUS OWNER

SEWELL BUICK PONT GMC DALLAS TX

OWNER

RICHARD LOSOYA  
6 BAZELY CIR  
WICHITA FALLS, TX 76306

ODOMETER READING

**41719**

REMARK(S)

ACTUAL MILEAGE

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN  
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE  
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

01/25/2008 JPMORGAN CHASE BANK N/A  
PO BOX 901098  
FT WORTH, TX 76101-2098

1ST LIEN RELEASED

**OCT 21 2009**

BY

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER  
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.RIGHTS OF SURVIVORSHIP AGREEMENT  
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE  
THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS CERTIFICATE  
OF TITLE SHALL, FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE  
EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE AGREEMENT,  
THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

FORM 30-C REV. 12/2007

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION.

**SELLER:** When vehicle is sold, complete the Assignment of Title (below), including Date of Sale, and provide the title to the purchaser, along with the current license receipt. You must also provide a signed Application for Texas Certificate of Title (Form 130-U), with the sales price completed.

**PURCHASER:** The completed Form 130-U and title must be filed with the county tax assessor-collector within 20 working days to avoid penalty.

<b>►</b> <b>ASSIGNMENT OF TITLE</b>	<b>FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.</b>				
<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>					
Name of Purchaser <input type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.		Street	City	State	Zip
<input type="text" value="Date of Sale"/>		<input type="text" value="Signature of Seller/Agent"/> Printed Name (same as signature)			
<p>I am aware of the above odometer certification made by the seller/agent.</p>					
<input type="text" value="Signature of Buyer/Agent"/>		<input type="text" value="Printed Name (same as signature)"/>			
<b>FIRST REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>				
Name of Purchaser <input type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.		Street	City	State	Zip
<input type="text" value="Date of Sale"/>		<input type="text" value="Dealer's Name"/> Dealer No.			
<p>I am aware of the above odometer certification made by the seller/agent.</p>					
<input type="text" value="Signature of Buyer/Agent"/>		<input type="text" value="Printed Name (same as signature)"/>			
<b>SECOND REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>				
Name of Purchaser <input type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.		Street	City	State	Zip
<input type="text" value="Date of Sale"/>		<input type="text" value="Dealer's Name"/> Dealer No.			
<p>I am aware of the above odometer certification made by the seller/agent.</p>					
<input type="text" value="Signature of Buyer/Agent"/>		<input type="text" value="Printed Name (same as signature)"/>			
<b>THIRD REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>				
Name of Purchaser <input type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> ODOMETER READING (No Tenth) <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.		Street	City	State	Zip
<input type="text" value="Date of Sale"/>		<input type="text" value="Dealer's Name"/> Dealer No.			
<p>I am aware of the above odometer certification made by the seller/agent.</p>					
<input type="text" value="Signature of Buyer/Agent"/>		<input type="text" value="Printed Name (same as signature)"/>			
<b>LIEN</b>	<p>LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:          1ST LIEN IN FAVOR OF (NAME &amp; ADDRESS)</p>				



P.O. Box 3200, Cheyenne, WY 82003-3200  
 Phone: (307) 432-5400 / (800) 368-9328  
 Fax: (307) 638-7043  
 www.warrenfcu.com

### SECURITY AGREEMENT (STAND ALONE)

BORROWER'S NAME RICHARD LOSOYA	DATE 9/29/2009	ACCOUNT NUMBER 85655-
BORROWER'S ADDRESS 3970 FRANKIE AVE BROWNSVILLE TX 78521	PHONE NUMBER 9585720757	SOCIAL SECURITY NUMBER 461-61-2757
CO-BORROWER'S NAME		

#### SECURITY INFORMATION

THE FOLLOWING PROPERTY IS GIVEN AS COLLATERAL TO SECURE THE DEBT DESCRIBED HEREIN. THE ADVANCE IS ALSO SECURED BY BORROWER'S SHARES, ALL PROPERTY SECURING OTHER PLAN ADVANCES AND LOANS RECEIVED IN THE PAST OR IN THE FUTURE:

SHARES PLEDGED:	ACCOUNT NUMBER			AMOUNT	ACCOUNT NUMBER	AMOUNT
	YEAR 2005			MAKE BMW	MODEL 525i	BODY TYPE
MOTOR VEHICLE:	SERIAL NUMBER or VIN WBANA53595B869197					
OTHER COLLATERAL:						

#### CREDIT INFORMATION

DAILY PERIODIC RATE 0.00016438%	ANNUAL PERCENTAGE RATE 6.000%	<input type="checkbox"/> FIXED RATE <input checked="" type="checkbox"/> VARIABLE RATE	PAYMENT AMOUNT \$456.21	FREQUENCY Monthly	DATE OF FIRST PAYMENT 10/28/2009 ✓
			LOAN AMOUNT \$23,574.20	AMOUNT OF LEN (Total of Payments) \$23,574.20	

#### BORROWER'S SIGNATURES

By signing below, Borrower agrees to abide by the terms of the Security Agreement and GRANTS TO THE CREDIT UNION A SECURITY INTEREST IN THE PROPERTY DESCRIBED ABOVE and other collateral, including my shares, in accordance with the attached Security Agreement.

BORROWER 1 NAME X <i>Ricardo Losoya</i>	DATE 09-29-09
SECURED PARTY SIGNATURE (IF REQUIRED) X	DATE
BORROWER 2 NAME X	DATE

#### CONSUMER'S CLAIMS AND DEFENSES NOTICE – IF CHECKED, SEE NOTICE BELOW

NOTICE: ANY HOLDER OF THIS CONSUMER CREDIT CONTRACT IS SUBJECT TO ALL CLAIMS AND DEFENSES WHICH THE DEBTOR COULD ASSERT AGAINST THE SELLER OF GOODS OR SERVICES OBTAINED PURSUANT HERETO OR WITH THE PROCEEDS HEREOF. RECOVERY HEREUNDER BY THE DEBTOR SHALL NOT EXCEED AMOUNTS PAID BY THE DEBTOR HEREUNDER.



P.O. Box 3200, Cheyenne, WY 82003-3200  
Phone: (307) 432-6400 / (800) 368-9328  
Fax: (307) 638-7043  
[www.warrenfcu.com](http://www.warrenfcu.com)

## Power Of Attorney

KNOW ALL MEN BY THESE PRESENT:

That the principal, Richard Losoya, who resides at

3970 FRANKIE AVE BROWNSVILLE, TX 78521, in the county of Cameron,

state of Texas, being the registered owner of the following described motor vehicle:

Make: BMW

Model: 525i

Year: 2005

VIN: WBANA53595B859197

does here by constitute Warren Federal Credit Union, of the city of Cheyenne and the State of Wyoming, the true and lawful Attorney-in-Fact to sign in the name, place and stead of the principal, an application for Certificate of Title, and/or the assignment of Certificate of Title covering the motor vehicle described above in whatever manner necessary to obtain or assign any Certificate of Title on said motor vehicle.

Granting and giving unto said Attorney-in-Fact, full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, with power to do and perform any and all acts authorized hereby, as fully to all intents and proposes as the principal might or could do if personally present with full power of substitution. This authority shall be specifically for the above described motor vehicle.

In testimony whereof, the principal has hereunto set his/her hand on Richard Losoya.

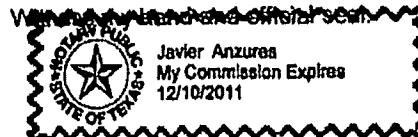
A handwritten signature of Richard Losoya is written over a horizontal line. Below the signature, the text "Signature of Principal" is printed.

### ACKNOWLEDGMENT

State of Texas)

County of Cameron)

The foregoing instrument was acknowledged before me by Javier Anzures this 30<sup>th</sup> day of September, 2009.



Notary Public or Deputy County Clerk

My term expires: \_\_\_\_\_



**Texas Department of Transportation  
TITLE APPLICATION RECEIPT**



0570 1739 4881 4463 97

COUNTY: DALLAS  
 PLATE NO: FSX981  
 DOCUMENT NO: 05701739488144639

TAC NAME: DAVID CHILDS  
 DATE: 02/12/2008  
 TIME: 02:46PM  
 EMPLOYEE ID: 12V2074

EFFECTIVE DATE: 02/12/2008

EXPIRATION DATE: 4/2009

TRANSACTION ID: 05701739488144639

OWNER NAME AND ADDRESS  
 RICHARD LOSOYA  
 6 BAZELY CIR  
 WICHITA FALLS, TX 76306

REGISTRATION CLASS: PASSENGER-LESS/EQL 6000  
 PLATE TYPE: PASSENGER PLT  
 ORGANIZATION:  
 STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: WBANA53595B859197 VEHICLE CLASSIFICATION: PASS  
 YR/MAKE: 2005/BMW MODEL: 525 BODY STYLE: 4D UNIT NO:  
 EMPTY WT: 3600 CARRYING CAPACITY: 0 GROSS WT: 3600 TONNAGE: 0.00 TRAILER TYPE:  
 BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTN: 0  
 PREV OWNER NAME: SEWELL BUICK PONT GMC PREV CITY/STATE: DALLAS, TX

INVENTORY ITEM(S) YR  
 PASSENGER PLT  
 WINDSHIELD STICKER 2009

FEES ASSESSED	
TITLE APPLICATION FEE	\$ 13.00
TERP FEE	20.00
SALES TAX FEE	468.00
WINDSHIELD STICKER	63.13
REG FEE-DPS	1.00
REFLECTORIZATION FEE	0.30
CNTY ROAD BRIDGE ADD-ON FEE	10.00
AUTOMATION FEE (LARGE CNTY)	1.00
REGIS. CREDIT REMAINING	-14.63
MISCELLANEOUS FEES	2.00
<b>TOTAL</b>	<b>563.80</b>

ODOMETER READING: 41719 BRAND: A  
 OWNERSHIP EVIDENCE: TEXAS TITLE  
 1ST LIEN DATE: 01/25/2008  
 JPMORGAN CHASE BANK N A  
 PO BOX 901098  
 FT WORTH, TX 76101-2098

SALES TAX CATEGORY: SALES/USE

2ND LIEN  
 3RD LIEN

Sales Tax Date: 01/25/2008	
Sales Price	15,988.00
Less Trade In Allowance	18,500.00
Taxable Amount	7,488.00
Sales Tax Paid	468.00
Less Other State Tax Paid	0.00
Tax Penalty	0.00
<b>TOTAL TAX PAID</b>	<b>468.00</b>

Batch No: 0173948801 Batch Count: 56

CERTIFICATE OF TITLE WILL BE MAILED TO 1st LIENHOLDER

FSX981



**04 09**

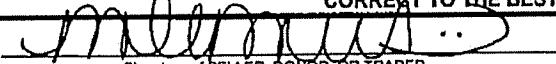
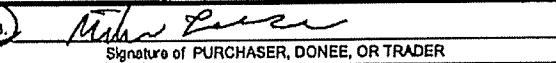
WICHITA

5B859197

**VOID**  
 DO NOT USE!  
 NO USE

## APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←  
 → TYPE OR PRINT NEATLY IN INK ←

TAX OFFICE USE ONLY				County Use Only	
Tax Collector DAVID CHILDS Date 2/12/08		County DALLAS 57 Transaction Number 144639			
1. Vehicle Identification Number WBANAS5359B859197		2. Year 05	3. Make BMW	4. Body Style 4D	<input type="checkbox"/> SPV \$ _____
5. Model 525I	6. Odometer Reading 41719	7. Empty Weight 3600	8. Carrying Capacity (lbs.)	9. Tonnage	<input type="checkbox"/> Appraisal Value \$ _____
10. Trailer Type <input type="checkbox"/> Semi <input type="checkbox"/> Full	11. Plate No. FSX981	12. Vehicle Unit No.			
14. Applicant's/Owner's Name(s) RICHARD LOSOYA					
Address 6 BAZELY CIR WICHITA FALLS, TX 76305		County Name WICHITA			
14a. Registrant's Name (Renewal Notice Recipient) Address City, State, Zip Code					
14b. Vehicle Physical Location City, State, Zip Code		County Name			
15. Previous Owner's Name SEWELL BUICK PONTIAC GMC Address 7474 LEMMON AVE CITY, STATE, ZIP CODE DALLAS TX 75209		15a. GDN - Dealer Use Only P13625			
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN					
16. 1st Lien Date 01/25/08	1st Lienholder Name JPMORGAN CHASE BANK N A Address PO BOX 901098 City, State, Zip Code FT WORTH TX 76101-2098			16a. Additional Lien(s)? <input type="checkbox"/> YES (If additional liens are to be recorded, attach Form VTR-267.)	
17. FOR CORRECTED TITLE, CHECK REASON(S)	<input type="checkbox"/> Change In Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change In Ownership <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other			<input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading	
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. SEWELL BUICK PONTIAC GMC, state that the odometer now reads 41719 (no dashes). ** (Name of Seller/Agent)					
THE MILEAGE SHOWN IS <input type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."					
MOTOR VEHICLE TAX STATEMENT					
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 [c]). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 [c]).					
20. DESCRIPTION OF VEHICLE TRADED IN (if any)	Year 04	Make FORD	Vehicle Identification Number 1FTPW14564RD69352	20a. ADDITIONAL TRADE - INS? (Y/N) N	
21. SALES AND USE TAX COMPUTATION					
<input type="checkbox"/> (a) Sales Price (\$ <u>25988.00</u> ) rebate has been deducted) <input type="checkbox"/> \$ 25988.00 <input type="checkbox"/> \$ 90 New Resident Tax - (Previous State) _____ <input type="checkbox"/> (b) Less Trade - In Amount, Describe in Item 20 Above <u>\$ 18500.00</u> <input type="checkbox"/> \$ 5 Even Trade Tax <input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above <u>\$ ( )</u> <input type="checkbox"/> \$ 10 Gift Tax <input type="checkbox"/> (d) Taxable Amount (Item a. minus Item b./Item c.) <u>\$ 7488.00</u> <input type="checkbox"/> \$ 65 Rebuilt Salvage Fee <input type="checkbox"/> (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) <u>\$ 468.00</u> <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs) _____ <input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% <u>\$ N/A</u> <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs) _____ <input type="checkbox"/> (g) Tax Paid to _____ (STATE) <u>\$ 468.00</u> <input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____ <input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) <u>\$ 468.00</u> <input type="checkbox"/> \$ 29 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)					
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.					
22. 	SEWELL BUICK PONTIAC GMC PRINTED NAME (Same as signature)			01/25/08 Date	
23. 	RICHARD LOSOYA PRINTED NAME (Same as signature)			01/25/08 Date	
<b>RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)</b> WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. <b>NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE FORM VTR-122.</b>					
<small>WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.</small>					
<small>* NOTE: Transportation Code, §501.0235, REQUIRES that the applicant's social security number be provided when applying for a certificate of title. If the applicant does not have a social security number, Form VTR-171, Statement of Fact for Non-disclosure of a Social Security Number, must accompany this application. This information is requested for owner identification purposes.</small>					

## TEXAS CERTIFICATE OF TITLE

VEHICLE TITLES AND REGISTRATION DIVISION

79988910

VEHICLE IDENTIFICATION NUMBER  
**WBANA53595B859197**YEAR MODEL  
**2005**MAKE OF VEHICLE  
**BMW**BODY STYLE  
**4D**

TITLE/DOCUMENT NUMBER

DATE TITLE ISSUED

**05701239218123105 05/29/2007**

MODEL

MFG. CAPACITY  
IN TONS

WEIGHT

LICENSE NUMBER

**525****3600****657XHW**

ODOMETER READING

**27850**PREVIOUS OWNER  
**BUDGET CAR SALES OF DALL DALLAS TX**

OWNER

**418**

REMARK(S)

ACTUAL MILEAGE

CRISTIN D CARBALLO  
7608 FOREST RIDGE TRAIL  
SACHSE, TX 75048

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

USAA

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN  
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE  
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

**05/03/2007 USAA  
PO BOX 660986  
SACRAMENTO, CA 95866**

11-8-07

DATE

1ST LIEN RELEASED

BY

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER  
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.RIGHTS OF SURVIVORSHIP AGREEMENT  
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE  
THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS CERTIFICATE  
OF TITLE SHALL, FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE  
EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE AGREEMENT,  
THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

**WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND SIGNED APPLICATION FOR TITLE (FORM 130-U) INDICATING SALES PRICE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 20 WORKING DAYS TO AVOID \$10 PENALTY.**

		<b>FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.</b>				
<b>ASSIGNMENT OF TITLE</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p><b>Sewell Buick Pontiac GMC TRK • 7474 LBJ Freeway • Dallas, TX 75209</b></p>					
	Name of Purchaser <b>G Bailey</b>	Street	City	State	Zip	
<p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b></p>						
<p>Date of Sale <b>10/27/07</b></p>		<p><b>Cristin D. Carballo</b></p>				
<p>Signature of Seller/Agent</p>		<p>Printed Name (same as signature)</p>				
<p>I am aware of the above odometer certification made by the seller/agent.</p>						
<p><b>G Bailey</b></p>		<p><b>G Bailey</b></p>				
<p>Signature of Buyer/Agent</p>		<p>Printed Name (same as signature)</p>				
<b>FIRST REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p><b>RICHARD LOSOYA</b></p>					
	Name of Purchaser <b>M Lemus</b>	Street	City	State	Zip	
<p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b></p>						
<p>Date of Sale <b>25 JAN 2008</b></p>		<p><b>SEWELL BUICK PONTIAC GMC TRK</b></p>				
<p>Dealer's Name</p>		<p>Dealer No. <b>D17625</b></p>				
<p><b>M Lemus</b></p>		<p>Printed Name (same as signature)</p>				
<p>I am aware of the above odometer certification made by the seller/agent.</p>		<p><b>RICHARD LOSOYA</b></p>				
<p><b>M Lemus</b></p>		<p>Printed Name (same as signature)</p>				
<b>SECOND REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>					
	Name of Purchaser <b>G Bailey</b>	Street	City	State	Zip	
<p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b></p>						
<p>Date of Sale</p>		<p>Dealer's Name</p>				
<p>Agent's Signature</p>		<p>Printed Name (same as signature)</p>				
<p>I am aware of the above odometer certification made by the seller/agent.</p>		<p><b>G Bailey</b></p>				
<p><b>G Bailey</b></p>		<p>Printed Name (same as signature)</p>				
<p>Signature of Buyer/Agent</p>		<p>Printed Name (same as signature)</p>				
<b>THIRD REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p>					
	Name of Purchaser <b>G Bailey</b>	Street	City	State	Zip	
<p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:</p> <p><input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. <b>WARNING - ODOMETER DISCREPANCY.</b></p>						
<p>Date of Sale</p>		<p>Dealer's Name</p>				
<p>Agent's Signature</p>		<p>Printed Name (same as signature)</p>				
<p>I am aware of the above odometer certification made by the seller/agent.</p>		<p><b>G Bailey</b></p>				
<p><b>G Bailey</b></p>		<p>Printed Name (same as signature)</p>				
<p>Signature of Buyer/Agent</p>		<p>Printed Name (same as signature)</p>				
<b>LIEN</b>	<p>LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:  <b>1ST LIEN IN FAVOR OF (NAME &amp; ADDRESS)</b></p>					



**Texas Department of Transportation**  
**TITLE APPLICATION RECEIPT**



0570 1239 2181 2310 58

COUNTY: DALLAS  
PLATE NO: 657XHW  
DOCUMENT NO: 05701239218123105

TAC NAME: DAVID CHILDS  
DATE: 05/18/2007 EXPIRE DATE: 05/18/2007  
TIME: 12:11 PM EXPIRATION DATE: 4/2008  
EMPLOYEE ID: 07B0180 TRANSACTION ID: 05701239218123105

OWNER NAME AND ADDRESS  
CRISTIN D CARBALLO  
7608 FOREST RIDGE TRAIL  
SACHSE, TX 75048

REGISTRATION CLASS: PASSENGER-LESS/BO 6000  
PLATE TYPE: PASSENGER PLT  
STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: WBAHA51596B859197 VEHICLE CLASSIFICATION: PASS  
VR/MAKE: 2005/BMW MODEL: 525 BODY STYLE: 4D UNIT NO:  
EMPTY WT: 3600 CARRYING CAPACITY: 0 GROSS WT: 3600 TONNAGE: 0.00 TRAILER TYPE:  
BODY VEHICLE IDENTIFICATION NO: TRAVRL TRLF LNG/WDTH: 0  
PREV OWNER NAME: BUDGET CAR SALES OF DALL PREV CITY/STATE: DALLAS, TX

INVENTORY ITEM(S)	YR	FEE'S ASSESSED	
PASSENGER PLT		TITLE APPLICATION FEE	13.00
WINDSHIELD STICKER	2008	TERM FEE	20.00
VEHICLE RECORD NOTATIONS		SALES TAX FEE	2,126.56
RELEASE OF PERSONAL INFO RESTRICTED		WINDSHIELD STICKER	58.00
ACTUAL MILEAGE		REG FEE-DPS	1.00
		REFLECTORIZATN FEE	0.00
		CNTY ROAD BRIDGE ADD-ON FEE	10.00
		AUTOMATION FEE (LARGE CNTY)	1.00
		<b>TOTAL</b>	<b>2,230.56</b>

ODOMETER READING: 27850 BRAND: A  
OWNERSHIP EVIDENCE: OUT-OF-STATE TITLR  
1ST LIEN DATE: 05/03/2007  
USA  
PO BOX 66986  
SACRAMENTO, CA 95866

2ND LIEN

3RD LIEN

SALES TAX CATEGORY: SALES/USE	
Sales Tax Date:	05/03/2007
Sales Price	\$4,025.00
Less Trade In Allowance	0.00
Taxable Amount	\$4,025.00
Sales Tax Paid	2,126.56
Less Other Sales Tax Paid	0.00
Tax Penalty	0.00
<b>TOTAL TAX PAID</b>	<b>2,126.56</b>
Batch No: 0123921801	Batch Count: 13

CERTIFICATE OF TITLE WILL BE MAILED TO 1ST LIENHOLDER

657XHW



# 04 08

DALLAS

5B859197

**VOID**  
DO NOT USE/  
NO USE

## APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←  
 → TYPE OR PRINT NEATLY IN INK ←

Tax Collector <u>DANIS CRIS</u>		TAX OFFICE USE ONLY		County <u>Dallas</u>		County Use Only	
Date <u>5/18/17</u>			Transaction Number <u>12345</u>				
1. Vehicle Identification Number <u>WBANAE3595B0659197</u>		2. Year <u>05</u>	3. Make <u>BMW</u>	4. Body Style <u>AD</u>	<input type="checkbox"/> SPV \$ _____		
5. Model <u>325I</u>	6. Odometer Reading <u>27850</u>	7. Empty Weight <u>3000</u>	8. Carrying Capacity (lbs.) <u>_____</u>	9. Tonneage <u>_____</u>	<input type="checkbox"/> Appraisal Value \$ _____		
10. Trailer Type <input type="checkbox"/> Semi <input checked="" type="checkbox"/> Full <u>LSXH</u>		11. Plate No. <u>_____</u>		12. Vehicle Unit No. <u>_____</u>		13. Applicant's/Additional Applicant's Social Security Numbers (See "e" below) or Federal Tax ID Number <u>449-73-1077</u>	
14. Applicant's/Owner's Name <u>CRISTIN D CARBALLO</u>		Address <u>7608 FOREST RIDGE TRAIL</u>		City, State, Zip Code <u>SACHSE TX 75048</u>		County Name <u>_____</u>	
14a. Registrant's Name (Renewal Notice Recipient) Address City, State, Zip Code		14b. Vehicle Physical Location Address City, State, Zip Code		14c. County Name		<input type="checkbox"/> Statement of Fact for Non-Disclosure, VTR-171, Attached.	
15. Previous Owner's Name <u>BUDGET CAR SALES OF DALLAS</u> Address <u>4917 ROSS AVE.</u> City, State, Zip Code <u>DALLAS TX, 75206</u>		15a. GDN - Dealer Use Only <u>P-38608</u>					
<b>THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN</b>							
16. 1st Lien Date <u>05/03/2007</u>	1st Lienholder Name <u>USAA</u> Address <u>P.O. BOX 660985 SACRAMENTO CA 95866-</u> City, State, Zip Code			16a. Additional Liens? <input type="checkbox"/> YES (If additional liens are to be recorded, attach Form VTR-207.)			
17. FOR CORRECTED TITLE. <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading CHECK REASON(S) <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other							
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. I, <u>BUDGET CAR SALES OF DALLAS</u> , state that the odometer now reads <u>27850</u> (no tenths). ** (Name of Seller/Agent)							
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Manufacturer's Limit ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 8 INDICATES "EXEMPT."							
<b>MOTOR VEHICLE TAX STATEMENT</b>							
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 [c]). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 [c]).							
20. DESCRIPTION OF VEHICLE TRADED IN (if any)		Year	Make	Vehicle Identification Number		20a. ADDITIONAL TRADE - IN\$? (Y/N)	
21. SALES AND USE TAX COMPUTATION							
(a) Sales Price (\$ <u>34025.00</u> ) rebate has been deducted (b) Less Trade - In Amount, Describe in Item 20 Above <u>\$ 0.00</u> (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above <u>\$ 0.00</u> (d) Taxable Amount (Item a. minus Item b./Item c.) <u>34025.00</u> (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) <u>\$2126.56</u> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% (g) Tax Paid to <u>(STATE)</u> (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) <u>\$2126.56</u>		<input type="checkbox"/> \$90 New Resident Tax - (Previous State) _____ <input type="checkbox"/> \$5 Even Trade Tax _____ <input type="checkbox"/> \$10 Gift Tax _____ <input type="checkbox"/> \$35 Rebate/Salvage Fee _____ <input type="checkbox"/> 2.6% Emissions Fee (Diesel Vehicles 1998 and Older > 14,000 lbs) _____ <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs) _____ <input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____ <input type="checkbox"/> \$20 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee)					
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.							
22.	BUDGET CAR SALES OF DALLAS				05/03/2007		Date
Signature of SELLER, DEALER, OR TRADER				PRINTED NAME (Same as signature)			
23.	CRISTIN D CARBALLO				05/03/2007		Date
Signature of PURCHASER, DONEE, OR TRADER				PRINTED NAME (Same as signature)			
RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)							
WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL REST IN THE SURVIVOR.							
NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTS-12.							
WARNING: Transporter Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.							
NOTE: Transportation Code, §501.023, REQUIRES that the applicant's social security number be provided when applying for a certificate of title. If the applicant does not have a social security number, Form VTR-171, Statement of Fact for Non-disclosure of a Social Security Number, must accompany this application. This information is required for owner identification purposes.							

## CERTIFICATE OF TITLE

10 \* FACTORY PROOF OF OWNERSHIP HAVING BEEN SUBMITTED UNDER SECTION 319.23/328.03, FLORIDA STATUTES, TITLE TO THE MOTOR VEHICLE OR VESSEL DESCRIBED BELOW IS VESTED IN THE OWNER(S) NAMED HEREIN, THIS OFFICIAL CERTIFICATE OF TITLE IS ISSUED FOR SAID MOTOR VEHICLE OR VESSEL

2A-72	NUMBER WBANAS53958859197	YR. 2005	MAKE BMW	MODEL	BODY 4D	WT-L-BHP 3450	VESSEL REGIS NO.	TITLE NUMBER 92021537
PREV STATE N	COLOH GRY	PRIMARY BRAND	SECONDARY BRAND	NO OF BRANDS	USE		PREV ISSUE DATE	
ODOMETER STATUS OR VESSEL MANUFACTURER OH OH USE 153 MILES 12/20/2004 ACTUAL					HULL MATERIAL	PROP	DATE OF ISSUE 01/08/2005	

REGISTERED OWNER  
FINANCIAL SERVICES VEHICLE TRUST  
5515 PARKCENTER CIRCLE  
DUBLIN OH 43017

LIEN RELEASE  
INTEREST IN THE ABOVE DESCRIBED VEHICLE IS  
HELD BY FINANCIAL SERVICES VEHICLE TRUST  
BY

Craig Jones 1-15-05  
TITLE DATE

## 1ST LIENHOLDER

12/20/2004  
FINANCIAL SERVICES VEHICLE TRUST  
5515 PARKCENTER CIRCLE  
DUBLIN OH 43017

DIVISION OF MOTOR VEHICLES

TALLAHASSEE

FLORIDA

DEPARTMENT OF HIGHWAY SAFETY  
AND MOTOR VEHICLES*Carl A. Ford*

Control Number 69765974

*Fred O. Dickenson III*CARL A. FORD  
DIRECTORFRED O. DICKINSON, III  
EXECUTIVE DIRECTOR

TRANSFER OF TITLE BY SELLER (This section must be completed at the time of sale.)  
ODOMETTER CERTIFICATION - Federal and state law require that you state the mileage in connection with the transfer of ownership. Failure to  
complete or providing a false statement may result in fines and/or imprisonment.

The title is warranted and certified to be free from any liens except as noted on the face of this certificate and the motor vehicle or vessel described is hereby transferred to  
Purchaser *Budget Car Sales of Dallas* Address *Dallas, TX* Date Sold *3/17/07*

We attest that this  5 or  6 digit odometer now reads *271639*  (in tenth).  
miles, date read *3/17/07* and to the best of my knowledge  
that it reflects the actual mileage of the vehicle described herein, unless  
one of the odometer statement blocks is checked.

CAUTION

DO NOT CHECK

BOX IF ACTUAL

MILEAGE

1. I hereby certify that to the best of my knowledge the odometer reading reflects the  
amount of mileage in excess of its mechanical limit.  
 2. I hereby certify that the odometer reading is not the actual mileage.  
WARNING - ODOMETER DISCREPANCY.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Signature of  
PurchaserSignature of  
Co-PurchaserSignature of  
Co-Seller

(When Applicable)

Selling Dealer's License Number

Printed Name of  
PurchaserPrinted Name of  
Co-PurchaserPrinted Name of  
SellerPrinted Name of  
Co-Seller*Rosa Lorraine**J. Scott*

Tax No. \_\_\_\_\_ Tax Collected. \$ \_\_\_\_\_

License Number. \_\_\_\_\_

Auction Name

*674701*

STATE OF FLORIDA



**STATE OF TEXAS  
Texas Department of Transportation  
DEALER'S REASSIGNMENT OF TITLE FOR A MOTOR VEHICLE**

VEHICLE IDENTIFICATION NUMBER <b>WBANAS35958859197</b>		YEAR MODEL <b>05</b>	MAKE OF VEHICLE <b>BMW</b>	BODY STYLE <b>4D</b>	TITLE / DOCUMENT NUMBER <b>92021631</b>
MODEL <b>S25I</b>	NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED <b>PL</b>			YEAR OF LICENSE	LICENSE NUMBER

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

**CRISTIN V CARBALLO**      **7608 FOREST RIDGE TRAIL**      **SACHSE TX 75048**  
 Name of Purchaser      Street      City      State      Zip

**REASSIGNMENT  
BY DEALER ONLY**

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER READING      27850      (NO TENTHS)       1. The mileage stated is in excess of its mechanical limits.  
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale **05/03/2007**      Dealer's Name **BUDGET CAR SALES OF DALLAS**      Dealer No. **P-38508**

I am aware of the above odometer certification made by the seller/agent.

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

**REASSIGNMENT  
BY DEALER ONLY**

Name of Purchaser      Street      City      State      Zip  
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER READING      (NO TENTHS)       1. The mileage stated is in excess of its mechanical limits.  
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale      Dealer's Name      Dealer No.

Agent's Signature      Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

**REASSIGNMENT  
BY DEALER ONLY**

Signature of Buyer/Agent      Printed Name (Same as Signature)  
 The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

**REASSIGNMENT  
BY DEALER ONLY**

Name of Purchaser      Street      City      State      Zip  
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER READING      (NO TENTHS)       1. The mileage stated is in excess of its mechanical limits.  
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale      Dealer's Name      Dealer No.

Agent's Signature      Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

**REASSIGNMENT  
BY DEALER ONLY**

Signature of Buyer/Agent      Printed Name (Same as Signature)  
 The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:

**REASSIGNMENT  
BY DEALER ONLY**

Name of Purchaser      Street      City      State      Zip  
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

► ODOMETER READING      (NO TENTHS)       1. The mileage stated is in excess of its mechanical limits.  
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale      Dealer's Name      Dealer No.

Agent's Signature      Printed Name (Same as Signature)

I am aware of the above odometer certification made by the seller/agent.

**LIEN**

Signature of Buyer/Agent      Printed Name (Same as Signature)  
 LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:  
 1ST LIEN IN FAVOR OF (NAME & ADDRESS)      DATE \_\_\_\_\_

NOTE: THIS FORM IS NOT VALID UNLESS ALL ASSIGNMENTS/REASSIGNMENTS ON AN ATTACHED ORIGINAL OR CERTIFIED COPY TEXAS  
 CERTIFICATE OF TITLE OR MANUFACTURER'S CERTIFICATE OF ORIGIN HAVE BEEN COMPLETED. UNAUTHORIZED PRINTING OR  
 REPRODUCTION OF THIS DOCUMENT IS PROHIBITED.  
 THIS DOCUMENT IS VOID IF ALTERED IN ANY WAY.



13724490

# OUT OF STATE IDENTIFICATION CERTIFICATE

FOR A MOTOR VEHICLE LAST REGISTERED  
OR TITLED IN SOME OTHER STATE OR COUNTRY

VEHICLE YEAR	MAKE	BODY STYLE
2005	BMW	4DR

MANUFACTURER'S VEHICLE IDENTIFICATION NUMBER

WBANJ53595B859197

NAME OF STATE OR COUNTRY IN WHICH LAST REGISTERED	YEAR OF LICENSE	LICENSE NUMBER
<input type="text"/>	<input type="text"/>	P38608

INSPECTION CERTIFICATE NO.

P06718844

ODOMETER READING

27802

## INDIVIDUAL PRESENTING VEHICLE

LAST NAME	FIRST NAME
BUDGET CAR SALE	<input type="text"/>

TYPE OF ID PRESENTED

STATE ISSUED ID OR DL  STATE  MILITARY ID  PASSPORT

ID NUMBER

NOT ACCEPTABLE WITH ERASURES OR ALTERATIONS

## STATEMENT OF INSPECTOR

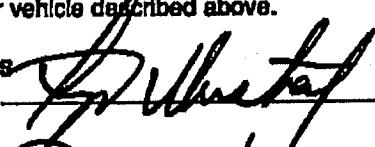
I, the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the motor vehicle described above.

DATE

050507

INSPECTOR'S  
SIGNATURESTATION  
NUMBER

IP32026

STATION  
NAME
  
 Ross Auto & Tires

## -NOTICE TO OUT OF STATE OWNER-

This form must be attached to your application for Texas Certificate of Title at the time you purchase Texas License plates from county Tax Assessor-Collector. This inspection is required by law.

Page 18 of 18

CUSTOMER COPY

2:17cr390-009672

17

# EXHIBIT 45



## Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:

County of Nueces:

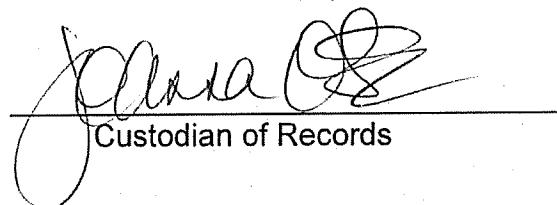
Know all men by these presents:

I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

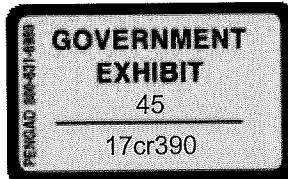
VIN #1FTFW1EF3CKD22457 Year 2012 Make FORD Plate # BN23076

A complete title history for title # 00400041653154833 pages 01 through 11.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.



Custodian of Records





Texas Department of Motor Vehicles

## TITLE APPLICATION RECEIPT



0040 0041 6531 5483 35

COUNTY: ARANSAS  
 PLATE NO: BN23076  
 DOCUMENT NO: 00400041653154833  
 PREV DOC NO: 03110240993082738 P

TAC NAME: JERI D. COX  
 DATE: 01/16/2014  
 TIME: 03:18PM  
 EMPLOYEE ID: 004-MGI

EFFECTIVE DATE: 01/16/2014

EXPIRATION DATE: 2/2015

TRANSACTION ID: 00400041653154833

OWNER NAME AND ADDRESS  
 GLOBAL BLUE TECHNOLOGIES -  
 CAMERON LLC  
 P.O. BOX 2820  
 ROCKPORT, TX 78381-2820  
 VEHICLE LOCATION ADDRESS  
 1201 COPANO RETREAT ROAD  
 TAFT, TX 78390

REGISTRATION CLASS: TRUCK-LESS/EQL. 1 TON  
 PLATE TYPE: TRUCK PLT  
 ORGANIZATION:  
 STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1FTFW1EF1CKD22457 VEHICLE CLASSIFICATION: TRK<=1  
 YR/MAKE: 2012/FORD MODEL: BODY STYLE: PK UNIT NO:  
 EMPTY WT: 5400 CARRYING CAPACITY: 1000 GROSS WT: 6400 TRAILER TYPE:  
 BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTH: 0  
 PREV OWNER NAME: DAVID K. WILLS PREV CITY/STATE: PORT ISABEL, TX

INVENTORY ITEM(S) YR  
 WINDSHIELD STICKER 2015

FEES ASSESSED	
TITLE APPLICATION FEE	\$ 13.00
TEXAS MOBILITY FUND FEE	\$ 15.00
SALES TAX FEE	\$ 1,301.25
TRANSFER	\$ 2.50
WINDSHIELD STICKER	\$ 54.00
REG FEE-DPS	\$ 1.00
CNTY ROAD BRIDGE ADD-ON FEE	\$ 10.00
AUTOMATION FEE	\$ 1.00
<b>TOTAL</b>	<b>\$ 1,397.75</b>

ODOMETER READING: 49658 BRAND: A  
 OWNERSHIP EVIDENCE: TEXAS TITLE  
 1ST LIEN

SALES TAX CATEGORY: SALES/USE

Date of Assignment/Sales Tax Date:	01/16/2014
Sales Price	\$ 20,820.00
Less Trade In Allowance	\$ 0.00
Taxable Amount	\$ 20,820.00
Sales Tax Paid	\$ 1,301.25
Less Other State Tax Paid	\$ 0.00
Tax Penalty	\$ 0.00
<b>TOTAL TAX PAID</b>	<b>\$ 1,301.25</b>

Batch No: 0004165301 Batch Count: 1

BN23076



02 15

ARANSAS

CKD22457

**VOID**  
 DO NOT USE/  
 NO USE

Ch# 5001  
301-366-6075

## APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ←

→ TYPE OR PRINT NEATLY IN INK ←

Tax Collector	Jeri D. COX		TAX OFFICE USE ONLY		County Aransas		County Use Only			
Data	1/16/14				Transaction Number 00400041653154833		<input checked="" type="checkbox"/> SPV \$ 20,820.00			
1. Vehicle Identification Number		1FTFW1EF3CKD22457		2. Year	2012	3. Make	FORD	4. Body Style	PK	
5. Model		6. Odometer Reading 49,658		7. Empty Weight	5400	8. Carrying Capacity (lbs.)	1000	9. Tonnage		
10. Trailer Type		11. Plate No. BN23076		12. Vehicle Unit No.		13. Major Vehicle Color Gray	13a. Minor Vehicle Color (two colored)			
<input type="checkbox"/> Semi <input type="checkbox"/> Full										
14. Applicant's/Owner's Name(s)		Global Blue Technologies - Cameron LLC P.O. Box 2820 004 Rockport, TX 78381 County Name								
Address										
City, State, Zip Code										
14a. Registrant's Name (Renewal Notice Recipient)										
Address										
City, State, Zip Code										
14b. Vehicle Physical Location City, State, Zip Code		1201 Copano Retreat Road Taft, TX 78390								
15. Previous Owner's Name Address		David K. Wills Port Isabel, TX								
City, State, Zip Code										
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN										
16. 1st Lien Data	1st Lienholder Name Address City, State, Zip Code		<input type="checkbox"/> Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked) <input type="checkbox"/> Certified Lienholder ID No.: <input type="checkbox"/> Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR-267)							
17. FOR CORRECTED TITLE, CHECK REASON(S)	<input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other		<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading Lien Lien							
18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.										
I, David K. Wills, state that the odometer now reads 49,658 (no tenths).										
** (Name of Seller/Agent)										
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage		WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits								
** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."										
MOTOR VEHICLE TAX STATEMENT										
19. CHECK ONLY IF APPLICABLE										
<input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.046 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).										
20. DESCRIPTION OF VEHICLE TRADED IN (if any)	Year	Make	Vehicle Identification Number		20a. ADDITIONAL TRADE - INS? (Y/N)					
21. SALES AND USE TAX COMPUTATION										
(a) Sales Price (\$ _____ rebate has been deducted) \$ _____ <input type="checkbox"/> \$90 New Resident Tax - (Previous State) <input type="checkbox"/> \$5 Even Trade Tax (b) Less Trade-In Amount, Describe in Item 20 Above \$ ( ) <input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317. (c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ ( ) <input type="checkbox"/> \$65 Rebuilt Salvage Fee (d) Taxable Amount (Item a. minus Item b./Item c.) \$ _____ <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs) (e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625) \$ _____ <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs) (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ _____ <input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because (g) Tax Paid to _____ (STATE) \$ _____ <input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g.) \$ _____ (Contact your County Tax Assessor-Collector for the correct fee.)										
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.										
22.	Signature of SELLER, DONOR, OR TRADER			PRINTED NAME (Same as signature)			Date			
23.	Signature of PURCHASER, DONEE, OR TRADER			PRINTED NAME (Same as signature)			Date			
<b>RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)</b> WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR. <b>NON-MARRIED PERSONS</b> ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122										
WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.										

## TEXAS CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER  
**1FTFW1EF3CKD22457**YEAR MODEL  
**2012**MAKE OF VEHICLE  
**FORD**

TEXAS DEPARTMENT OF MOTOR VEHICLES

**10523858?**BODY STYLE  
**PK**

DATE TITLE ISSUED

MODEL

MFG. CAPACITY  
IN TONS

WEIGHT

TITLE/DOCUMENT NUMBER

**03110240993082738 04/20/2012****1/2 5400 BN23076**

PREVIOUS OWNER

ODOMETER READING

**BOGGUS MOTOR CO HARLINGEN TX**

OWNER

**6**

REMARK(S)

**DAVID K WILLS  
503 S POINT DR  
PORT ISABEL, TX 78578****ACTUAL MILEAGE**

X

SIGNATURE OF OWNER OR AGENT MUST BE IN INK

UNLESS OTHERWISE AUTHORIZED BY LAW, IT IS A VIOLATION OF STATE LAW TO SIGN  
THE NAME OF ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWISE GIVE FALSE  
INFORMATION ON A CERTIFICATE OF TITLE.

DATE OF LIEN

1ST LIENHOLDER

**03/20/2012 BANK OF AMERICA  
PO BOX 2759  
JACKSONVILLE, FL 32203**

1ST LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

2ND LIENHOLDER

2ND LIEN RELEASED

DATE

BY

AUTHORIZED AGENT

DATE OF LIEN

3RD LIENHOLDER

3RD LIEN RELEASED

DATE

IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER  
OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.RIGHTS OF SURVIVORSHIP AGREEMENT  
WE, THE MARRIED PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY  
AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS  
CERTIFICATE OF TITLE SHALL FROM THIS DAY FORWARD BE HELD JOINTLY,  
AND IN THE EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE  
AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).

SIGNATURE DATE  
 \_\_\_\_\_  
 SIGNATURE DATE  
 \_\_\_\_\_  
 SIGNATURE DATE

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION

FORM 30-C REV. 02/2012

2:17cr390-009646

**WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND SIGNED APPLICATION FOR TITLE (FORM 130-U) INDICATING DATE OF SALE AND SALES PRICE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.**

<b>ASSIGNMENT OF TITLE</b>	<b>FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.</b>				
	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p><b>Global Blue Technologies Cameron Rd, Fort, TX 78370</b></p> <p>Name of Purchaser : Street City State Zip  <input checked="" type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>Date of Sale <b>1/16/14</b> <input checked="" type="checkbox"/> Signature of Seller/Agent <b>DP K. Wills - Seller</b> <input checked="" type="checkbox"/> Printed Name (same as signature) <b>David K. Wills</b></p> <p>I am aware of the above odometer certification made by the seller/agent.  <b>S. K. Wills - Agent for Global Blue Tech - Licensee Stephen White Berry</b> <input checked="" type="checkbox"/> Printed Name (same as signature)</p> <p>Signature of Buyer/Agent</p>				
<b>FIRST REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser : Street City State Zip  <input checked="" type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>Date of Sale <input checked="" type="checkbox"/> Dealer No. <input type="checkbox"/></p> <p>Dealer's Name</p> <p>Agent's Signature <input checked="" type="checkbox"/> Printed Name (same as signature)</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent <input checked="" type="checkbox"/> Printed Name (same as signature)</p>				
	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser : Street City State Zip  <input checked="" type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>Date of Sale <input checked="" type="checkbox"/> Dealer No. <input type="checkbox"/></p> <p>Dealer's Name</p> <p>Agent's Signature <input checked="" type="checkbox"/> Printed Name (same as signature)</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent <input checked="" type="checkbox"/> Printed Name (same as signature)</p>				
<b>SECOND REASSIGNMENT DEALER ONLY</b>	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser : Street City State Zip  <input checked="" type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>Date of Sale <input checked="" type="checkbox"/> Dealer No. <input type="checkbox"/></p> <p>Dealer's Name</p> <p>Agent's Signature <input checked="" type="checkbox"/> Printed Name (same as signature)</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent <input checked="" type="checkbox"/> Printed Name (same as signature)</p>				
	<p>The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:</p> <p>Name of Purchaser : Street City State Zip  <input checked="" type="checkbox"/> I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.</p> <p>Date of Sale <input checked="" type="checkbox"/> Dealer No. <input type="checkbox"/></p> <p>Dealer's Name</p> <p>Agent's Signature <input checked="" type="checkbox"/> Printed Name (same as signature)</p> <p>I am aware of the above odometer certification made by the seller/agent.</p> <p>Signature of Buyer/Agent <input checked="" type="checkbox"/> Printed Name (same as signature)</p>				
<b>LIEN</b>	<p><b>SURRENDERED</b></p> <p>LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:      1ST LIEN IN FAVOR OF (NAME &amp; ADDRESS) _____</p>				

**PROGRESSIVE®**

**Texas Liability Insurance Card**

Progressive County Mutual Ins Co  
1-800-444-4487  
(se habla español)

**Effective Date:** Aug 19, 2013 to Aug 19, 2014  
**Policy Number:** 02360959-0  
**Your Agent:** TWFG INS SERVICES  
1-361-450-0119

**Named Insured**

GLOBAL BLUE TECHNOLOGIES  
CAMERON, LLC  
3204 TOWER OAKS BLVD STE 170  
ROCKVILLE, MD 20852

**Vehicle**

Year	Make	Model
2012	Ford	F150

**Vehicle Identification No.**  
1FTFW1EF3CK222457

This policy provides at least the minimum amounts of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicles and named insureds and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Form 6485 TX (05/06)

**THIS CARD LEFT BLANK INTENTIONALLY**



0311 0240 9930 8273 80

COUNTY: CAMERON  
PLATE NO: BN23076  
DOCUMENT NO: 03110240993082738

TAC NAME: TONY YZAGUIRRE, JR.  
DATE: 03/27/2012 EFFECTIVE DATE: 03/26/2012  
TIME: 08:27AM EXPIRATION DATE: 3/2/2013  
EMPLOYEE ID: CAMC282 TRANSACTION ID: 03110240993082738

OWNER NAME AND ADDRESS  
DAVID K WILLS  
503 S POINT DR  
PORT ISABEL, TX 78578

REGISTRATION CLASS: TRUCK-LESS/EQL. 1 TON  
PLATE TYPE: TRUCK PLT  
ORGANIZATION:  
STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: 1FTFW1BF3CKD22457 VEHICLE CLASSIFICATION: TRK<=1  
VR/MAKE: 2012/FORD MODEL: BODY STYLE: PK UNIT NO:  
EMPTY WT: 5400 CARRYING CAPACITY: 1000 GROSS WT: 6400 TONNAGE: 0.50 TRAILER TYPE:  
BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WTTH: 0  
PREV OWNER NAME: BOGGUS MOTOR CO PREV CITY/STATE: HARLINGEN, TX

INVENTORY ITEM(S) YR

TRUCK PLT  
WINDSHIELD STICKER  
VEHICLE RECORD NOTATIONS  
ACTUAL MILEAGE  
PAPER TITLE  
MAJOR COLOR: GRAY

FEES ASSESSED	
TITLE APPLICATION FEE	\$ 13.00
TEXAS MOBILITY FUND FEE	\$ 15.00
SALES TAX FEE	\$ 1,099.98
BUYERS TAG	\$ 5.00
WINDSHIELD STICKER	\$ 54.00
REG FEE-DPS	\$ 1.00
CNTY ROAD BRIDGE ADD-ON FEE	\$ 10.00
COUNTY MOBILITY FEE	\$ 10.00
AUTOMATION FEE	\$ 1.00
<b>TOTAL</b>	<b>\$ 1,208.98</b>

ODOMETER READING: 6 BRAND: A  
OWNERSHIP EVIDENCE: MANUFACTURER'S CERT. OF ORIGIN  
1ST LIEN DATE: 03/20/2012  
BANK OF AMERICA

PO BOX 2759  
JACKSONVILLE, FL 32203

SALES TAX CATEGORY: SALES/USE

Date of Assignment/Sales Tax Date:	03/20/2012
Sales Price (Less \$4,000.00 rebate)	\$ 35,599.67
Less Trade In Allowance	\$ 18,000.00
Taxable Amount	\$ 17,599.67
Sales Tax Paid	\$ 1,099.98
Less Other State Tax Paid	\$ 0.00
Tax Penalty	\$ 0.00
<b>TOTAL TAX PAID</b>	<b>\$ 1,099.98</b>

Batch No: 1024099301 Batch Count: 3

CERTIFICATE OF TITLE WILL BE MAILED TO 1ST LIENHOLDER.

BN23076



02 13

CAMERON

CKD22457

VOID  
DO NOT USE/  
NO USE

APPLICATION FOR TEXAS CERTIFICATE OF TITLE SHADED AREAS ARE TO BE COMPLETED BY THE SELLER ← → TYPE OR PRINT NEATLY IN INK ← →																																	
<b>TONY YZAGUIRRE, JR.</b> <b>ASSESSOR/COLLECTOR, CAMERON CO TAX OFFICE USE ONLY</b> <b>County 51</b> <b>Date 3-27-2012</b> <b>Transaction Number 2738 PK</b>																																	
<b>1. Vehicle Identification Number</b> <b>1FTFW1E53CKD22457</b>				<b>2. Year</b> <b>2012</b>	<b>3. Make</b> <b>FORD</b>	<b>4. Body Style</b> <b>CREW CAB</b>	<b>County Use Only</b> <input type="checkbox"/> SPV \$ _____ <input type="checkbox"/> Appraisal Value \$ _____																										
<b>5. Model</b> <b>F-150</b>	<b>6. Odometer Reading</b> <b>6</b>	<b>7. Empty Weight</b> <b>5400</b>	<b>8. Carrying Capacity (lbs)</b> <b>1000</b>	<b>9. Tonnage</b> <b>.50</b>																													
<b>10. Trailer Type</b> <input type="checkbox"/> Semi <input type="checkbox"/> Full	<b>11. Plate No.</b> <b>BWZ3074</b>	<b>12. Vehicle Unit No.</b> <b>WIE</b>	<b>13. Major Vehicle Color</b> <b>GRAY</b>	<b>13a. Minor Vehicle Color (two colored)</b> <b></b>																													
<b>14. Applicant's/Owner's Name(s)</b> <b>DAVID K. WILLS</b> <b>503 S POINT DR</b> <b>CAMERON</b> <b>Address</b> <b>PORT ISABEL TX 78578</b> <b>City, State, Zip Code</b>																																	
<b>14a. Registrant's Name</b> <b>(Renewal Notice Recipient)</b> <b>Address</b> <b>City, State, Zip Code</b>					<b>County Name</b>																												
<b>14b. Vehicle Physical Location</b> <b>City, State, Zip Code</b>																																	
<b>15. Previous Owner's Name</b> <b>BOGGUS MOTOR CO</b> <b>Address</b> <b>PO BOX 1111</b> <b>CITY, STATE, ZIP CODE</b>					<b>16a. GDN - Dealer Use Only</b> <b>P5925</b>																												
<b>THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN</b>																																	
<b>18. 1st Lien Date</b> <b>03/20/2012</b>	<b>1st Lienholder Name</b> <b>BANK OF AMERICA</b> <b>Address</b> <b>PO BOX 2759</b> <b>JACKSONVILLE FL 32203</b>				<b>16a. Electronic Title Request?</b> <input type="checkbox"/> YES (16c cannot be checked) <b>16b. Certified Lienholder ID No.:</b> <b>16c. Additional Lien(s)?</b> <input type="checkbox"/> YES (Attach Form VTR-287)																												
<b>17. FOR CORRECTED TITLE, <input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading</b> <b><input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other</b>																																	
<b>18. ODOMETER DISCLOSURE - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.</b> <b>BOGGUS MOTOR CO</b> , state that the odometer now reads <b>6</b> (no tenths).																																	
<b>* * (Name of Seller/Agent)</b> <b>THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits</b> <b>** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 6 INDICATES "EXEMPT."</b>																																	
<b>MOTOR VEHICLE TAX STATEMENT</b>																																	
<b>19. CHECK ONLY IF APPLICABLE</b> <input type="checkbox"/> I hold Motor Vehicle Retailer's (Rental) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, §152.048 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, §152.002 (c)).																																	
<b>20. DESCRIPTION OF VEHICLE</b> <b>TRADED IN (if any)</b>			<b>Year</b> <b>2011</b>	<b>Make</b> <b>JEEP</b>	<b>Vehicle Identification Number</b> <b>1J4GA2D17BC508715</b>		<b>20a ADDITIONAL TRADE-IN'S? (Y/N)</b> <b>N</b>																										
<b>21. SALES AND USE TAX COMPUTATION</b> <table border="0"> <tr> <td><input type="checkbox"/> Sales Price (\$ 4,000.00 rebate has been deducted)</td> <td>\$ 35,599.67</td> <td><input type="checkbox"/> \$90 New Resident Tax - (Previous State)</td> </tr> <tr> <td><input type="checkbox"/> Less Trade-In Amount, Describe in Item 20 Above</td> <td>\$ (18,000.00)</td> <td><input type="checkbox"/> \$5 Even Trade Tax</td> </tr> <tr> <td>(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above</td> <td>\$ ( N/A )</td> <td><input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.</td> </tr> <tr> <td>(d) Taxable Amount (Item a. minus Item b/Item c.)</td> <td>\$ 17,599.67</td> <td><input type="checkbox"/> \$65 Rebuilt Salvage Fee</td> </tr> <tr> <td>(e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625)</td> <td>\$ 1,099.98</td> <td><input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older &gt; 14,000 lbs)</td> </tr> <tr> <td>(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10%</td> <td>\$ N/A</td> <td><input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer &gt; 14,000 lbs)</td> </tr> <tr> <td>(g) Tax Paid to _____ (STATE)</td> <td>\$ N/A</td> <td><input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because</td> </tr> <tr> <td>(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g)</td> <td>\$ 1,099.98</td> <td><input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)</td> </tr> </table>										<input type="checkbox"/> Sales Price (\$ 4,000.00 rebate has been deducted)	\$ 35,599.67	<input type="checkbox"/> \$90 New Resident Tax - (Previous State)	<input type="checkbox"/> Less Trade-In Amount, Describe in Item 20 Above	\$ (18,000.00)	<input type="checkbox"/> \$5 Even Trade Tax	(c) For Dealers/Lessors/Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above	\$ ( N/A )	<input type="checkbox"/> \$10 Gift Tax - Affidavit required. Use Comptroller Form 14-317.	(d) Taxable Amount (Item a. minus Item b/Item c.)	\$ 17,599.67	<input type="checkbox"/> \$65 Rebuilt Salvage Fee	(e) 6.25% Tax on Taxable Amount (Multiply Item d. by .0625)	\$ 1,099.98	<input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older > 14,000 lbs)	(f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10%	\$ N/A	<input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer > 14,000 lbs)	(g) Tax Paid to _____ (STATE)	\$ N/A	<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because	(h) AMOUNT OF TAX AND PENALTY DUE (Item e. plus Item f. minus Item g)	\$ 1,099.98	<input checked="" type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR CERTIFICATE OF TITLE (Contact your County Tax Assessor-Collector for the correct fee.)
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<b>I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.</b>																																	
<b>22. <u>Alicia O. Rocha</u></b> <b>Signature of SELLER, DONOR, OR TRADER</b>					<b>BOGGUS MOTOR CO</b> <b>ALICIA O. ROCHA</b> <b>03/20/2012</b> <b>PRINTED NAME (Same as signature)</b>																												
<b>23. <u>David K. Wills</u></b> <b>Signature of PURCHASER, DONEE, OR TRADER</b>					<b>DAVID K. WILLS</b> <b>03/20/2012</b> <b>PRINTED NAME (Same as signature)</b>																												
<b>RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT (MARRIED PERSONS)</b> <b>WE, THE PERSONS WHOSE SIGNATURES APPEAR HEREIN, HEREBY AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED ON THIS APPLICATION FOR TITLE, SHALL FROM THIS DAY FORWARD BE HELD JOINTLY, AND IN THE EVENT OF DEATH OF EITHER OF THE PERSONS NAMED IN THE AGREEMENT, THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR</b> <b>NON-MARRIED PERSONS ARE REQUIRED TO EXECUTE A RIGHTS OF SURVIVORSHIP OWNERSHIP AGREEMENT FOR A MOTOR VEHICLE, FORM VTR-122.</b>																																	
<b>WARNING: Transportation Code, §501.155, provides that falsifying information on title transfer documents is a third-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.</b>																																	

L413

## CERTIFICATE OF ORIGIN FOR A VEHICLE



DATE  
**DECEMBER 13, 2011**

INVOICE NO.  
**KD22457**

VEHICLE IDENTIFICATION NO.  
**1ETFW1EF3CKD22457**

YEAR  
**2012**

MAKE  
**FORD**

BODY TYPE  
**145 F150 CREW CAB 4X4 SS**

SHIPPING WEIGHT  
**5357 LBS.**

H.P.(SAE) G.V.W.R.  
**4216 7350 LBS.**

NO. CYLS.  
**8**

SERIES OR MODEL  
**W1EN**

NOMINAL TONNAGE

**1/2**

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

**Boggus Ford Lincoln**

**P. O. BOX 1111  
Harlingen TX 78551**

**52L094**

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce.

MEMO DATA

**B26670660**

**FORD MOTOR COMPANY**

FINANCE SOURCE **000001**

**Ford Motor Credit Co  
P.O. Box 1732, Room  
Dearborn MI  
48121**

(SIGNATURE OF AUTHORIZED REPRESENTATIVE)

(AGENT)

**DEARBORN, MICHIGAN**

CITY - STATE



		<p>Each undersigned seller certifies to the best of his knowledge, information and belief under penalty of law that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle.</p> <p><b>FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO:</b></p>					
		<p><b>NAME OF PURCHASER(S):</b> <i>David Willis</i> <b>ADDRESS:</b> <i>503 S Point Dr, Port Isabel, TX 78578</i></p> <p>I certify to the best of my knowledge that the odometer reading is <b>059,250</b> <b>BY:</b> <i>David Willis</i> <b>No Tenth(s)</b></p> <p><b>DEALER NAME OF DEALERSHIP:</b> <i>Oscar Lind Lincoln 75925</i> <b>DEALER'S LICENSE NUMBER:</b> <i>0460-12</i></p> <p>Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this <b>28th</b> day of <b>March</b>, <b>2020</b>.</p> <p><b>State of:</b> <i>Campeche</i> <b>County of:</b> <i>Campeche</i> <b>Notary Public:</b></p>					
		<p><b>NAME OF PURCHASER(S):</b> _____ <b>ADDRESS:</b> _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ <b>No Tenth(s)</b></p> <p><b>DEALER NAME OF DEALERSHIP DEALER'S LICENSE NUMBER:</b> _____</p> <p>Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this <b>day of</b> <b>20</b>.</p> <p><b>State of:</b> _____ <b>County of:</b> _____ <b>Notary Public:</b></p>					
		<p><b>NAME OF PURCHASER(S):</b> _____ <b>ADDRESS:</b> _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ <b>No Tenth(s)</b></p> <p><b>DEALER NAME OF DEALERSHIP DEALER'S LICENSE NUMBER:</b> _____</p> <p>Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this <b>day of</b> <b>20</b>.</p> <p><b>State of:</b> _____ <b>County of:</b> _____ <b>Notary Public:</b></p>					
		<p><b>NAME OF PURCHASER(S):</b> _____ <b>ADDRESS:</b> _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ <b>No Tenth(s)</b></p> <p><b>DEALER NAME OF DEALERSHIP DEALER'S LICENSE NUMBER:</b> _____</p> <p>Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this <b>day of</b> <b>20</b>.</p> <p><b>State of:</b> _____ <b>County of:</b> _____ <b>Notary Public:</b></p>					
		<p>Federal Law requires you to state the odometer reading in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading: <b>No Tenth(s)</b> <b>One mile or more over or less than the actual mileage.</b> <b>The odometer reading is not the actual mileage.</b> <b>There is a pending ODOMETER DISCREPANCY.</b></p> <p><b>Signature(s) of Seller(s):</b> <i>SOLD BY OWNER</i> <b>Date of Sale:</b> <i>12/16/2020</i></p> <p><b>Printed Name(s) of Seller(s):</b> _____ <b>Dealer's No.:</b> _____</p> <p><b>Signature(s) of Purchaser(s):</b> _____ <b>Date of Sale:</b> _____</p> <p><b>Printed Name(s) of Purchaser(s):</b> _____ <b>Dealer's No.:</b> _____</p> <p><b>Company Name (if Applicable):</b> _____ <b>State of:</b> _____</p> <p><b>Address of Purchaser(s):</b> _____ <b>County of:</b> _____</p>					
		<p>1st lien in favor of _____ whose address is _____</p> <p>2nd lien in favor of _____ whose address is _____</p>					

THIS DOCUMENT CONTAINS INVISIBLE FLUORESCENT FIBERS HOLD DOCUMENT UNDER BLACKLIGHT TO VERIFY AUTHENTICITY

REV 11/02

**ODOMETER DISCLOSURE STATEMENT**

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

BOGGUS MOTOR CO

(TRANSFEROR'S NAME - PRINT)

reads 6 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

(1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

(2) I hereby certify that the odometer reading is NOT the actual mileage.

**WARNING — ODOMETER DISCREPANCY.**MAKE FORDMODEL F-150

BODY TYPE

CREW CABVEHICLE IDENTIFICATION NUMBER 1ETFW1EE3CKD22457YEAR 12TRANSFEROR'S NAME BOGGUS MOTOR CO  
(PRINTED NAME)PO BOX 1111

TRANSFEROR'S ADDRESS (STREET)

HARLINGEN

(CITY)

TX78550

(ZIP CODE)

TRANSFEROR'S NAME X

Herich Rocha

(SIGNATURE)

DATE OF STATEMENT MARCH 20, 2012TRANSFeree'S NAME DAVID K. WILLS503 S POINT DR

TRANSFeree'S ADDRESS (STREET)

PORT ISABEL

(CITY)

TX78578

(ZIP CODE)

TRANSFeree'S NAME X

David K. Wills

(SIGNATURE)

DAVID K. WILLS

(PRINTED NAME)

(6074LA)

It's Better at  
**BOGGUS**  
**FORD LINCOLN**  
**HARLINGEN**



### STATEMENT OF FACT

THIS IS TO CERTIFY THAT BOGGUS FORD, BOGGUS MOTOR COMPANY, BOGGUS MOTOR COMPANY L.P., BOGGUS FORD LINCOLN MERCURY, BOGGUS FORD LINCOLN, BOGGUS FORD HARLINGEN, BOGGUS MOTOR COMPANY II ,LLC, BOGGUS HARLINGEN AND BOGGUS MOTOR COMPANY HARLINGEN ARE ONE AND THE SAME COMPANY.

Alicia O. Rocha  
ALICIA O. ROCHA  
TITLE CLERK

3/20/12  
DATE OF STATEMENT

1311 S. Expressway 81 P.O. Box 1111 Harlingen, Texas 78550 (254) 721-1580 1-866-121-1580 [boggusautogroup.com](http://boggusautogroup.com)  
SOUTH TEXAS' LARGEST FORD DEALER  
With another location in McAllen, Texas

# EXHIBIT 46



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Vehicle Titles and Registration • 602 N Staples St., Suite 130 • Corpus Christi, TX 78401 • Ph. 361-808-3900 Fax 361-808-2610

June 21, 2019

State of Texas:

County of Nueces:

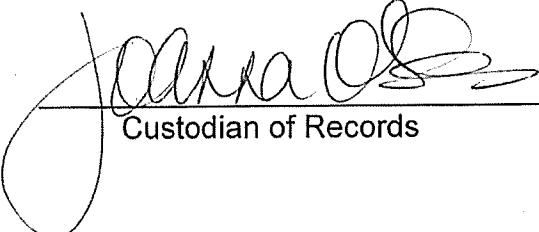
Know all men by these presents:

I, Joanna Flores do hereby certify I am a Custodian of Records for the Texas Department of Motor Vehicles and the information shown on the attached is for:

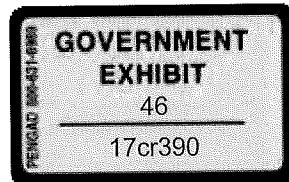
VIN #1FTFW1EF8EKD99215 Year 2014 Make FORD Plate # DGS3500

A complete title history for title #28695342868009385 pages 01 through 8.

And is, to the best of my knowledge, a true and correct copy of records on file with this department.



\_\_\_\_\_  
Custodian of Records





\*1FTFW1EF8EKD99215\*



\*28695342868009385\*

FORM 500

ELECTRONIC TITLE LIEN RELEASE EVIDENCE

COUNTY: ARANSAS

TAC NAME: JERI D. COX

DATE: 05/15/2017 EFF DATE: 05/01/2017

PLATE NO: DGS3500

EXP DATE: 4/2018

DOCUMENT NO: 28695342868009385

TRANS ID: 28695342868009385

OWNER NAME AND ADDRESS:

GLOBAL BLUE TECHNOLOGIES

CAMERON LLC

3204 TOWER OAKS BLVD STE 170

ROCKVILLE, MD 20852

REG CLASS: TRUCK-LESS/EQL. 1 TON  
PLATE TYPE: PASSENGER-TRUCK PLT  
ORGANIZATION: PURPLE HEART RECIPIENT  
STICKER TYPE: WS

VEHICLE IDENT NO: 1FTFW1EF8EKD99215 VEHICLE CLASS: TRK<=1

YR/MAKE: 2014/FORD MODEL: BODY STYLE: PK UNIT NO:

EMPTY WT: 5400 CARRYING CAP: 1000 GROSS WT: 6400

BODY VEHICLE IDENT NO: TRLR LNG/WDTN: TRLR TYPE:

PREV OWNER NAME: GLOBAL BLUE TECHNOLOGIES

PREV CITY/STATE: ARANSAS PAS TX

VEHICLE RECORD NOTATIONS:

ACTUAL MILEAGE

PAPER TITLE

MAJOR COLOR: GRAY

ODOMETER READING: 44 BRAND: A  
OWNERSHIP EVIDENCE: MANUFACTURER'S CERT. OF ORIGIN

TEXAS ELECTRONIC TITLE

VEHICLE IDENT NUMBER           YEAR MODEL     VEHICLE MAKE     BODY STYLE  
1FTFW1EF8EKD99215           2014           FORD           PK  
TITLE/DOCUMENT NUMBER     DATE TITLE ISSUED  
20500141762133247           05/29/2014

MODEL           WEIGHT     LICENSE NUMBER           ODOMETER READING  
5400           DGS3500                                  44  
PREVIOUS OWNER   REMARKS  
COMMERCIAL MOTOR CO     ARANSAS PAS TX                                   ACTUAL MILEAGE  
OWNER  
GLOBAL BLUE TECHNOLOGIES  
CAMERON LLC  
3204 TOWER OAKS BLVD STE 170  
ROCKVILLE, MD 20852

DATE OF LIEN           1ST LIENHOLDER           1ST LIEN RELEASE DATE  
04/18/2014           FORD MOTOR CREDIT COMPANY LLC           05/15/2017  
PO BOX 105704  
ATLANTA, GA 30348

MAIL TAB  
GLOBAL BLUE TECHNOLOGIES  
CAMERON LLC  
C/O GLOBAL BLUE TECHNOLOGIES  
1521 WEST MARKET ST  
ROCKPORT, TX 78382



Texas Department of Motor Vehicles

## TITLE APPLICATION RECEIPT



COUNTY SAN PATRICIO  
 PLATE NO DGS3500  
 DOCUMENT NO 20500141762133247

TAC NAME DALIA SANCHEZ  
 DATE 05/05/2014  
 TIME 01:32PM  
 EMPLOYEE ID 0116000  
 EFFECTIVE DATE 05/05/2014  
 EXPIRATION DATE 4/2015  
 TRANSACTION ID 20500141762133247

OWNER NAME AND ADDRESS  
 GLOBAL BLUE TECHNOLOGIES  
 CAMERON LLC  
 3204 TOWER OAKS BLVD STE 170  
 ROCKVILLE MD 20852  
 VEHICLE LOCATION ADDRESS  
 1201 COPANO RETREAT RD  
 TAFT TX 78390

REGISTRATION CLASS TRUCK LESS/EQL 1 TON  
 PLATE TYPE PASSENGER TRUCK PLT  
 ORGANIZATION  
 STICKER TYPE WS

VEHICLE IDENTIFICATION NO 1FTFW1EF8KD99215 VEHICLE CLASSIFICATION TRK<=1  
 VR/MAKE 2014/FORD MODEL BODY STYLE PK UNIT NO  
 EMPTY WT 5400 CARRYING CAPACITY 1000 GROSS WT 6400 TRAILER TYPE  
 BODY VEHICLE IDENTIFICATION NO TRAVEL TRLR LNG/WDTH 0  
 PREV OWNER NAME COMMERCIAL MOTOR CO PREV CITY/STATE ARANSAS PAS TX

INVENTORY ITEM(S)	YR	FEES ASSESSED
PASSENGER TRUCK PLT	2015	TITLE APPLICATION FEE \$ 13.00
WINDSHIELD STICKER		TEXAS MOBILITY FUND FEE \$ 15.00
		TERP FEE \$ 5.00
VEHICLE RECORD NOTATIONS		SALES TAX FEE \$ 2 303.31
ACTUAL MILEAGE		BUYERS TAG \$ 5.00
E TITLE		WINDSHIELD STICKER \$ 54.00
MAJOR COLOR GRAY		REG FEE DPS \$ 1.00
		CNTY ROAD BRIDGE ADD ON FEE \$ 10.00
		CHILD SAFETY FUND \$ 1.50
		AUTOMATION FEE \$ 1.00
		<b>TOTAL \$ 2 408.81</b>

ODOMETER READING 44 BRAND A  
 OWNERSHIP EVIDENCE MANUFACTURER'S CERT OF ORIGIN  
 1ST LIEN DATE 04/18/2014  
 FORD MOTOR CREDIT COMPANY LLC  
 PO BOX 105704  
 ATLANTA GA 30348

	SALES TAX CATEGORY	SALES/USE
2ND LIEN	Date of Assignment/Sales Tax Date 04/18/2014	
	Sales Price (Less \$4 000.00 rebate) \$ 36 853.00	
	Less Trade In Allowance \$ 0.00	
3RD LIEN	Taxable Amount \$ 36 853.00	
	Sales Tax Paid \$ 2 303.31	
	Less Other State Tax Paid \$ 0.00	
	Tax Penalty \$ 0.00	
	<b>TOTAL TAX PAID \$ 2 303.31</b>	
	Batch No 0014176201 Batch Count 6	

TITLE WILL BE ELECTRONICALLY FILED WITH THE LIENHOLDER

DGS3500



**04 15**

SAN PATRICIO

EKD99215

**VOID**  
 DO NOT USE!  
 NO USE

**APPLICATION FOR TEXAS TITLE  
TYPE OR PRINT NEATLY IN INK**

TAX OFFICE USE ONLY						Standard Presumptive Value	
Tax Collector _____ County _____ Date _____ Transaction Number _____						<i>205</i>	
1 Vehicle Identification Number <b>1FTFW1FF8EKD99215</b>		2 Year <b>2014</b>	3 Make <b>FORD TRUCK PK</b>	4 Body Style <b>PK</b>	5 Model <b>F-150 SERI</b>	6	
7 Empty Weight (lbs) <b>5400</b>	8 Carrying Capacity (lbs) <b>1000</b>	9 Plate No. <b>TX 5555</b>	10 Vehicle Unit No <b>1000</b>	11 Major Vehicle Color <b>GRY</b>	12 Minor Vehicle Color (two colored)		
13 Applicant Type <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Business <input type="checkbox"/> Government <input type="checkbox"/> Trust <input type="checkbox"/> Non Profit Business Government Trusts and Non Profits use the Business Name line below							
14 Applicant's/Owner's Legal Name /Business Name <b>GLOBAL BLUE TECHNOLOGIES CAMERON LLC</b> Owner's County Name <b>Montgomery</b>							
First	Middle	Last	Suffix				
Mailing Address <b>3204 TOWER OAKS BLVD STE 170</b>		City <b>ROCKVILLE</b>	Sate <b>MD</b>	Zip <b>20852</b>			
14a Applicant/Owner 1 Photo ID Number <b>L15377119998</b>	ID Type <input checked="" type="checkbox"/> U.S. Driver's License <input type="checkbox"/> U.S. State Identification <input type="checkbox"/> Texas <input type="checkbox"/> U.S. Passport <input type="checkbox"/> Foreign Passport <b>N/A</b> <input type="checkbox"/> Other <b>MD</b> (Name of State or Territory) <input type="checkbox"/> Other Military Status of Forces Photo ID <input type="checkbox"/> U.S. Department of Homeland Security ID <input type="checkbox"/> U.S. Citizenship & Immigration Services ID <input type="checkbox"/> U.S. Department of State ID						
14b Applicant's/Owner's Legal Name 2							
First	Middle	Last	Suffix				
Mailing Address		City	State Zip				
14c Registrant's Name (Renewal Notice Recipient)/Business Name							
First	Middle	Last	Suffix				
Mailing Address		City	State Zip				
14d Vehicle Physical Location Address <b>1201 COPANO RETREAT RD</b>		City <b>TAFT</b>	Sate <b>TX</b>	Zip <b>78390</b>			
15 Previous Owner's Legal Name/Business Name <b>COMMERCIAL MOTOR CO</b>		15a GDN Dealer Use Only <b>P5257</b>					
First	Middle	Last	Suffix				
Mailing Address <b>160 S COMMERCIAL</b>		City <b>ARANSAS PASS</b>	Sate <b>TX</b>	Zip <b>78336</b>			
THIS VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN							
16 1st Lien Date <b>04/18/2014</b>	1st Lienholder Name <b>FORD MOTOR CREDIT COMPANY LLC</b>	16a Electronic Title Request? <input type="checkbox"/> YES (16c cannot be checked)					
	Mailing Address <b>PO BOX 105704</b>	16b Certified Lienholder ID No <b>38161244400</b>					
City <b>ATLANTA</b>	State <b>GA</b>	Zip <b>30348</b>	16c Additional Lien(s)? <input type="checkbox"/> YES (Attach Form VTR 267)				
17 FOR CORRECTED TITLE CHECK REASON(S)	<input type="checkbox"/> Change in Vehicle Description <input type="checkbox"/> VIN <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Add Lien <input type="checkbox"/> Remove Lien <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading <input type="checkbox"/> Year <input type="checkbox"/> Make <input type="checkbox"/> Body Style <input type="checkbox"/> Other						
18 ODOMETER DISCLOSURE FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT							
19 COMMERCIAL MOTOR CO (Name of Seller/Agent) state that the odometer now reads <b>44</b> (no tenths)							
THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> Actual Mileage <input type="checkbox"/> Not Actual Mileage (WARNING ODOMETER DISCREPANCY) <input type="checkbox"/> Mileage Exceeds Mechanical Limits <input type="checkbox"/> Exempt							
20 DESCRIPTION OF VEHICLE Year Make Vehicle Identification Number							
21 SALES AND USE TAX COMPUTATION							
<p><input checked="" type="checkbox"/> (a) Sales Price (\$ <b>4000.00</b>) rebate has been deducted) \$ <b>36853.00</b> <input type="checkbox"/> \$90 New Resident Tax (Previous State) _____</p> <p><input type="checkbox"/> (b) Less Trade In Amount Describe in Item 20 Above \$ <b>N/A</b> <input type="checkbox"/> \$5 Even Trade Tax _____</p> <p><input type="checkbox"/> (c) For Dealers/Lessors/Rental ONLY Fair Market Value Deduction describe in Item 20 above \$ <b>N/A</b> <input type="checkbox"/> \$10 Gift Tax Use Comptroller Form 14 317</p> <p><input type="checkbox"/> (d) Taxable Amount (Item a minus Item b /Item c) \$ <b>36853.00</b> <input type="checkbox"/> \$85 Rebuilt Salvage Fee _____</p> <p><input type="checkbox"/> (e) 6.25% Tax on Taxable Amount (Multiply Item d by 0825) \$ <b>2303.31</b> <input type="checkbox"/> 2.5% Emissions Fee (Diesel Vehicles 1996 and Older &gt; 14 000 lbs ) _____</p> <p><input type="checkbox"/> (f) Late Tax Payment Penalty <input type="checkbox"/> 5% or <input type="checkbox"/> 10% \$ <b>N/A</b> <input type="checkbox"/> 1% Emissions Fee (Diesel Vehicles 1997 and Newer &gt; 14 000 lbs ) _____</p> <p><input type="checkbox"/> (g) Tax Paid to _____ (STATE) \$ <b>N/A</b> <input type="checkbox"/> Exempt or Relaxed under the Motor Vehicle Sales and Use Tax Law because _____</p> <p><input type="checkbox"/> (h) AMOUNT OF TAX AND PENALTY DUE (Item e plus Item f minus Item g) \$ <b>2303.31</b> <input type="checkbox"/> \$28 or \$33 APPLICATION FEE FOR TEXAS TITLE _____</p> <p><input type="checkbox"/> (i) (Check your County Tax Assessor Collector for the correct fee )</p>							
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF							
22 <i>Ginger Brashears</i> Signature of SELLER DONOR OR TRADER 1	<i>Ginger Brashears</i> COMMERCIAL MOTOR CO PRINTED NAME (Same as signature) 1						<b>04/18/14</b>
23							<b>04/18/14</b>
24 <i>Stephen C. LaPointe</i> Signature of PURCHASER DONEE OR TRADER 1	<i>Stephen C. LaPointe</i> PRINTED NAME (Same as signature) 1						<b>04/18/14</b>
25							<b>04/18/14</b>
Signature of PURCHASER DONEE OR TRADER 2							
PRINTED NAME (Same as signature) 2							
WARNING Transportation Code §501.155 provides that falsifying information on title transfer documents is a third degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed							

**WARNING** Transportation Code §501.155 provides that falsifying information on title transfer documents is a third degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed.

## CERTIFICATE OF ORIGIN FOR A VEHICLE

DATE  
**MARCH 10, 2014**INVOICE NO  
**KD99215**VEHICLE IDENTIFICATION NO  
**1FTFW1EF8EKD99215**YEAR  
**2014**MAKE  
**FORD**BODY TYPE  
**145 F150 CREW CAB 4X4 SS**SHIPPING WEIGHT  
**5366 LBS**HP(SAE)  
**4216**

GVWR

**7350 LBS**NO CYLCS  
**8**SERIES OR MODEL  
**WIEN**

NOMINAL TONNAGE

**1/2**

I, the undersigned authorized representative of the company, firm or corporation named below hereby certify that the new vehicle described above is the property of the said company firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR DEALER ETC

**AutoNation Ford Corpus Christi****P O BOX 8910  
Corpus Christi TX 78468****52D068**

It is further certified that this was the first transfer of such new motor vehicle in ordinary trade and commerce

**B32458974**

MEMO DATA

FORD MOTOR COMPANY

FINANCE SOURCE **000001**

BY

BRADLEY M GAYTON SECRETARY

(AGENT)

Ford Motor Credit Co  
P O Box 1732, Room  
Dearborn MI  
48121

DEARBORN, MICHIGAN

CITY STATE



		<p>Each undersigned seller certifies to the best of his knowledge information and belief under penalty of law that the vehicle is new and has not been registered in this or any state at the time of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vehicle FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO</p>	
DISTRIBUTION DEALER ASSIGNMENT NUMBER 1		<p>NAME OF PURCHASER(S) <u>Commercial Motor Company</u>          ADDRESS <u>160 S Commercial, Aransas Pass TX 78336</u></p> <p>I certify to the best of my knowledge that the odometer reading is <u>5</u> No Tenth(s)</p> <p>DEALER <u>AUTONATION FORD P17460</u> BY <u>3/1/2014</u>          NAME OF DEALERSHIP <u>AUTONATION FORD</u> DEALER'S LICENSE NUMBER <u>P17460</u>          Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this <u>15th</u> day of <u>APR</u> <u>2014</u> Notary Public</p>	
DISTRIBUTION DEALER ASSIGNMENT NUMBER 2		<p>NAME OF PURCHASER(S) <u>GLOBAL BLUE TECHNOLOGIES CAMERON LLC</u>          ADDRESS <u>3204 TOWER OAKS BLVD STE 170 ROCKVILLE MD 20852</u></p> <p>I certify to the best of my knowledge that the odometer reading is <u>44</u> No Tenth(s)</p> <p>DEALER <u>COMMERCIAL MOTOR CO P5257</u> BY <u>3/1/2014</u>          NAME OF DEALERSHIP <u>COMMERCIAL MOTOR CO</u> DEALER'S LICENSE NUMBER <u>P5257</u>          Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this <u>18TH</u> day of <u>APRIL</u> <u>2014</u> Notary Public</p>	
DISTRIBUTION DEALER ASSIGNMENT NUMBER 3		<p>NAME OF PURCHASER(S) _____          ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenth(s)</p> <p>DEALER <u>NAME OF DEALERSHIP</u> BY <u>3/1/2014</u>          NAME OF DEALERSHIP <u>NAME OF DEALERSHIP</u> DEALER'S LICENSE NUMBER <u>NAME OF DEALERSHIP</u>          Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this <u>18TH</u> day of <u>APRIL</u> <u>2014</u> Notary Public</p>	
DISTRIBUTION DEALER ASSIGNMENT NUMBER 4		<p>NAME OF PURCHASER(S) _____          ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenth(s)</p> <p>DEALER <u>NAME OF DEALERSHIP</u> BY <u>3/1/2014</u>          NAME OF DEALERSHIP <u>NAME OF DEALERSHIP</u> DEALER'S LICENSE NUMBER <u>NAME OF DEALERSHIP</u>          Being duly sworn upon oath says that the statements set forth are true and correct Subscribed and sworn to me before this <u>18TH</u> day of <u>APRIL</u> <u>2014</u> Notary Public</p>	
ODOMETER DISCLOSURE FOR RETAIL SALE		<p>Federal Law requires you to state the odometer mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading _____ No Tenth(s). <input type="checkbox"/> The mileage stated is in excess of its mechanical limit. <input type="checkbox"/> The odometer reading is not the actual mileage. <input type="checkbox"/> I am aware of the Federal Law Prohibiting Odometer Discrepancy</p> <p>Signature(s) of Seller(s) _____ Date of Sale _____          Printed Name(s) of Seller(s) _____ Dealer's No. _____          Signature(s) of Purchaser(s) _____          Printed Name(s) of Purchaser(s) _____ Notary Public          Company Name (if Applicable) _____          Address of Purchaser(s) _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
LIENHOLDER		<p>1st lien in favor of _____          whose address is _____          2nd lien in favor of _____          whose address is _____</p>	

THIS DOCUMENT CONTAINS INVISIBLE FLUORESCENT INK. HOLD DOCUMENT UNDER BLACKLIGHT TO VERIFY AUTHENTICITY

REV 11/02



\*1FTFW1EF8EKD99215\*



\*28695342868009385\*

FORM 500

ELECTRONIC TITLE LIEN RELEASE EVIDENCE

COUNTY: ARANSAS  
PLATE NO: DGS3500  
DOCUMENT NO: 28695342868009385

TAC NAME: JERI D. COX  
DATE: 05/15/2017 EFF DATE: 05/01/2017  
EXP DATE: 4/2018  
TRANS ID: 28695342868009385

OWNER NAME AND ADDRESS:  
GLOBAL BLUE TECHNOLOGIES  
CAMERON LLC  
3204 TOWER OAKS BLVD STE 170  
ROCKVILLE, MD 20852

REG CLASS: TRUCK-LESS/EQL. 1 TON  
PLATE TYPE: PASSENGER-TRUCK PLT  
ORGANIZATION: PURPLE HEART RECIPIENT  
STICKER TYPE: WS

VEHICLE IDENT NO: 1FTFW1EF8EKD99215 VEHICLE CLASS: TRK<=1  
YR/MAKE: 2014/FORD MODEL: BODY STYLE: PK UNIT NO:  
EMPTY WT: 5400 CARRYING CAP: 1000 GROSS WT: 6400  
BODY VEHICLE IDENT NO: TRLR LNG/WDTN: TRLR TYPE:  
PREV OWNER NAME: GLOBAL BLUE TECHNOLOGIES  
PREV CITY/STATE: ARANSAS PAS TX

VEHICLE RECORD NOTATIONS:  
ACTUAL MILEAGE  
PAPER TITLE  
MAJOR COLOR: GRAY

ODOMETER READING: 44 BRAND: A  
OWNERSHIP EVIDENCE: MANUFACTURER'S CERT. OF ORIGIN

TEXAS ELECTRONIC TITLE

VEHICLE IDENT NUMBER 1FTFW1EF8EKD99215	YEAR MODEL 2014	VEHICLE MAKE FORD	BODY STYLE PK
	TITLE/DOCUMENT NUMBER 20500141762133247		DATE TITLE ISSUED 05/29/2014

MODEL	WEIGHT	LICENSE NUMBER	
	S400	DGS3500	ODOMETER READING
PREVIOUS OWNER COMMERCIAL MOTOR CO	ARANSAS PAS TX		44
OWNER GLOBAL BLUE TECHNOLOGIES		REMARKS	
CAMERON LLC 3204 TOWER OAKS BLVD STE 170 ROCKVILLE, MD 20852		ACTUAL MILEAGE	

DATE OF LIEN 04/18/2014	1ST LIENHOLDER FORD MOTOR CREDIT COMPANY LLC PO BOX 105704 ATLANTA, GA 30348	1ST LIEN RELEASE DATE 05/15/2017
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MAIL TAB  
GLOBAL BLUE TECHNOLOGIES  
CAMERON LLC  
C/O GLOBAL BLUE TECHNOLOGIES  
1521 WEST MARKET ST  
ROCKPORT, TX 78382